File Date:	Dec 12,2007	
Case No:	07 cu 6975	
ATTACHM	ENT #2	
EXHIBIT		_

TAB (DESCRIPTION) Evidence "D-Ib"

### From the Memo Desk of Violet A. Hooghkirk

Filed 12/12/200

## Certified mail Article No 7004/160 000 637142688

ABN AMRO Mortgage Group, Inc. Attn: Tom Goldstein, President - Chief Financial Officer 7159 Corkland Drive Jacksonville, Florida 32258

Violet A. Hooghkirk ©, Secured Party c/o 772 Barnaby Place Wheeling, Illinois [60090]

Date: October 20, 2005

Re: UCC Financing Statement (UCC 1).

Dear Tom Goldstein and Agents

It is my obligation to inform ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and their Agents/Officers that I have completed a Legal Procedure, and I am required by law to notify all interested Parties, Co-Parties and Agents/Officers in this Commercial Transaction (See Attached).

Please include this in my/ your records, and file in your company. Members Number, Loan Number #0009000194.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Enclosed herein please find a copy on the above mentioned file, regarding of materials.

> Sincerely, By the seal of,

Violet A. Hooghkirk @, Secured Party

Creditor

Cc: Robert McCallum of the, President's Corporate Fraud Task Force -

Washington, D.C. 20530

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor -

Chicago, Illinois 60601

Thomas A. Rosiello - Secretary - ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street - Chicago, Illinois 60603



- Carol L. Tenyak Agent 135 South LaSalle Street, Suite 925 -Chicago, Illinois 60603
- Customer Service Manager ABN AMRO Mortgage Group, Inc --2600 W. Big Beaver Road - Troy, Michigan 48084-3326
- Tim Nuss Manager ABN Amro Mortgage Group, Inc 540 West Madison - Chicago, Illinois 60661-6400
- John Purtell Manager LaSalle Bank NA 135 S. LaSalle Street Dept 8144 -Chicago, Illinois 60674-8144
- Michael Jinga Manager LaSalle Bank NA 4747 W. Irving Park Road Chicago, Illinois 60641
- Colleen Riddell Loan Administration Special Services Dept. ABN Amro Mortgage 2600 West Big Beaver Read - Troy, Michigan 48084-3318
- Marie Shiffman Collections Equity Dept. LaSalle Bank NA 4747 W. Irving Park Road - Chicago, Illinois 60641
- Shaun Supervisor ABN AMRO Mortgage Group, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.
- Elena L. Enuscu Legal Administrative Assistant ABN AMRO Mortgage 135 S. LaSalle Street - Chicago, Illinois 60603-0135
- Beth P. Ponder Vice President, Customer Relations ABN AMRO Mortgage Group, Inc. - 7159 Corkland Drive - Jacksonville, Florida 32258
- Norm Bobbin Chief Executive Officer LaSalle Bank NA 1355 W. Dundee Road Buffalo Grove, Illinois 60089
- Damien Bazan Collections Department ABN AMRO Mortgage, Inc. -4242 N. Harlem Avenue - Norridge, Illinois 60706-1204
- Merilyn Rogers Customer Relations ABN AMRO Mortgage, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258

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UCC FINANCING	S (front and back	CAREFULLY	2005 OCT			•0000
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1. DEBTOR'S EXACT FO	ULL LEGAL NAM	É - insert only o <u>ns</u> debtor name (1a c	or 1b) - do not abbreviate or combine names			
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OR 15. INDIVIDUAL'S LAST I			FIRST NAME	MÍOÓLÉ	NAMÉ.	SUFFIX
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36-6923484	ORGANIZATION DESTOR	LASALLE BANK CORPORATION	ILLINOIS	1.	ANIZATIONAL ID #, II any	X
2. ADDITIONAL DEBTOR	R'S EXACT FULL	LEGAL NAME - Insert only one de	obtor name (Ze or Zb) - do not abbreviate or comb	(ne names		
ABN AMRO	MORTG.	AGE GROUP, INC				
OR 25. INDIVIDUAL'S LAST I	NAME		FIRST NAME	MODLE	NAME	SUFFIX
26. MAILING ADDRESS 2600 W. BIG B	EAVER I	ROAD	TROY	STATE MI	48084-3326	COUNTRY
2d. TAX ID #: SSN OR EIN 36-3744610	ADD'L INFO RE ORGANIZATION DEBTOR	20. TYPE OF ORGANIZATION DELAWARE CORPORATION	MICHIGAN	2g. ÖRĞ	ANIZATIONAL ID #, if any	X NONE
		of TOTAL ASSIGNEE of ASSIGNOR	S/P) - insert only one secured party name (3a or 3	Nb)		
32. ORGANIZATION'S N	AME					
OR 36. INDIVIDUAL'S LAST			FRSTNAME	MODLE		SUFFIX
HOOGHKIR	K		VIOLET		BERTA	COUNTRY
3c. MAILING ADDRESS			City	STATE	POSTAL CODE	COOMIKE

4. This FINANCING STATEMENT covers the following colleteral:

C/O 772 BARNABY PLACE

THIS IS THE ENTRY OF THE DEBTOR IN THE COMMERCIAL REGISTRY AS A TRANSMITTING UTILITY AND THE FOLLOWING PROPERTY IS HEREBY REGISTERED IN THE SAME AS PUBLIC NOTICE OF A COMMERCIAL TRANSACTION:

WHEELING

ANY DEBTORS NAMED HEREIN, AND/ OR THIRD PARTY CLAIMANTS MUST REDEEM FULL VESTED INTEREST OF THE SECURED PARTY INCLUDING, BUT LIMITED TO: THE FIRST UCC 1, AND ADDENDUM FILING COMMERCIAL TRANSACTION# 9830847 FS; WITH THE ACCRUED INTEREST, AND THE AMOUNT OF THE NEW ACKNOWLEGDED INTEREST-BEARING ESCROW ACCOUNT.

AMOUNT OF: TWO HUNDRED THOUSAND AND ONE, SEVEN HUNDRED AND SIXTY FOUR DOLLARS AND 35/100 (\$201,764.35), ALL INVENTORY FIXTURES, PRODUCTS, IMPROVEMENTS, MAINTENANCE, AND OTHER EXPENDITURES, LOCATED AT C/o 772 BARNABY PLACE - WHEELING, ILLINOIS [60090].

5. ALTERNATIVE DESIGNATION (# applicable) LESSEE/LESSOR	CONSIGNEE/CONSIGNOR	BAILEE/BAILOR	SELLER/BUYER	AG. LIEN	NON-UCC FILING
Frie Financing Statishent is to be find for record) (or recorded) in ESTATE RECORDS. Associated Addendum.	SERVER 7 Check to REC	UEST SEARCH REPO	RT(5) on Deblor(s)	All Debtors	Debtor 2
8. OPTIONAL FILER REFERENCE DATA	Secured Party:	11:04 x	Obito	Hearin.	11 6.
	Secured Party.	MARGE F	منطاباتها ا	1700 qu	ense

BLEIMBE

[60090]

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	OW INSTRUCTIONS		AREFULLY RELATED FINANCING S		NET			( )	
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OR	LASALLE BA	NK NA							
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	DWNERS DIVISION OF SDIVISION OF PART (		k Parm, being a , 9, and 10, township 42						
NO	rth, range 11 east	OF THE THIRD ?	rincipal meridian, (Ded January 31, 1973 as						
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TH	e common elemen	TS, IN COOK COL							
\$244 03-4	`LUDING, BUT NOT L 13-488-862-1821, AND C	OMMONTA KAO.	)3-03-408-063-1921, AND/ OR WM A\$ 772 BARNABY PLA/	cas:					
- 19	HEELING, ILLINOIS	60074		ļ					
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								property held in trust or	Decedent's Estate
				18	Check only Kappicable t				-
				×	Debtor is a TRANSMITTIN				
				<u> </u>	Filed in connection with a				
					Filed in connection with a	Public Pinance To	ensection —	attective 30 years	

UCC FINANCING STATEMENT ADDENDUM			
FOLLOW INSTRUCTIONS (front and back) CAREFULLY  9. NAME OF FIRST DEBTOR (1e or 1b) ON RELATED FINANCING ST.	ATEMENT		
BIL ORGANIZATION'S NAME	1772-177		
LASALLE BANK NA			
96. INDIVIDUAL'S LAST NAME FIRST NAME	MIDDLE NAME, SUFFIX		
10. MISCELLANEOUS:			
	THE AS	OVE SPACE IS FOR FILING OFFIC	E USE ONLY
11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only size			
ABN AMRO MORTGAGE GROUP, I			
OR 116. INDIVIDUAL'S LAST NAME	FIRST NAME	MODLE HAME	SUFFIX
7159 CORKLAND DRIVE	JACKSONVILLE	FL 32258	USA
11d. TAX 10 #: SSN OR EM ADDL INFO RE 116. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID #. If #	
ORGANIZATION DELAWARE CORPORATION	'_FLORIDA	<sub>1</sub> 363744610	NONE
12. ADDITIONAL SECURED PARTY'S or ASSIGNOR S/P*	S NAME - Insert only one name (12s or 12b)		<del></del>
These with the common page 1, 1 and 12, and 1 and 12 and 12			
OR 12b. INDIVIOUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
12¢ MARING ADDRESS	CITY	STATE IPOSTAL CODE	COUNTRY
13. This Financing STATEMENT covers timber to be cut or as-extracted	16. Additional collectural description:		
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LEGAL DESCRIPTION: UNIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER I, AS			
DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT			
IN OWNERS DAYISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 14, TOWNSHIP 42	I		
NORTH, RANGE IS EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS			
DOCUMENT 22208368 IN COOK COUNTY, ILLINGIS, WHICH SURVEY 18 ATTACHED AS EXHIBIT "B" TO DECLARATION OF CONDOMINIUM	4		
RECORDED AS DOCUMENT 225444309 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN	·		
THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS. INCLUDING, BUT NOT LIMITED TO PINE 03-03-000-063-1021, AND/ OR	1		
03-03-400-042-1921, AND COMMONLY KNOWN AS 772 BARNABY FLACT - WHEELING, ILLINOIS 60090	z		
***************************************	5		
15. Name and address of a RECORD OWNER of above-described real establishment			
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	Oebtor is a Frust or Trustee soling	with nespect to property held in must or one box.	pecedant's Estate

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11c 1	ALPIO ADDRESS			CITY			STATE	POSTAL CODE	COUNTRY
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UCC FINANCING STATEMENT ADDENDUM				
FOLLOW INSTRUCTIONS (front and back) CAREFULLY  9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STAT	EMENT			
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ABN AMRO MORTGAGE GROUP IN	c.			
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IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF BECTTON 2, 3, 4, 5, AND 16, TOWNSHIP 42				
NORTH, RANGE (1 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS				
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THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS. FIGURING, BUT NOT LIMITED TO PING 03-03-400-663-1021, AND/ OR				
#J-#3-499-462-1421, AND COMMONLY KNOWN AS 772 BARNABY PLACE - WHEELING, ILLINOIS 60890				
<ol> <li>Name and address of a RECORD OWNER of above-described real estate (it Debter does not have a record interest);</li> </ol>				
	17. Check only if applicable ar			
		-	to property held in trust or	Decadent's Estate
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UCC FINANCING STATEMENT ADDENDUM

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FOLLOW INSTRUCTIONS (front and back) CA	REFULLY					
9. NAME OF FIRST DEBTOR (14 or 15) ON		TEM	ENT			
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INVESTMENT HOLD OF PARTY						
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#### From the Memo Desk of Violet A. Hooghkirk

### Certified mail Article No 70032260 0007 6575 10 87

ABN AMRO Mortgage Group, Inc. Attn: Tom Goldstein. President - Chief Financial Officer 7159 Corkland Drive Jacksonville, Florida 32258

Violet A. Hooghkirk ©, Secured Party c/o 772 Barnaby Place Wheeling, Illinois [60090]

Date: December 9, 2005

Re: UCC Financing Statement (UCC 1).

Dear Tom Goldstein and Agents

It is my obligation to inform ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and their Agents/Officers that on December 6, 2005 Affiant recorded a vested interest, and the total value received by the claimants including, but not limited to: the Tendered Negotiable Instrument (Tendered Bonded Registered Bill of Exchange). I am required by law to notify all interested Parties, Co-Parties and Agents/Officers in this Commercial Transaction (See Attached).

Please include this in my/ your records, and file in your company. Members Number, Loan Number #0009000194.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Enclosed herein please find a copy on the above mentioned file, regarding of materials.

> Sincerely, By the seal of,

Violet A. Hooghkirk D, Secured Party

Creditor

Cc: Robert McCallum of the, President's Corporate Fraud Task Force —

Washington, D.C. 20530

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor -

Chicago, Illinois 60601

Thomas A. Rosiello – Secretary - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak -- Agent - 135 South LaSalle Street, Suite 925 --Chicago, Illinois 60603

J. Russell George - Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW – Washington, D.C. 20224

Ira L. Hobbs - CIO - Treasury Data Integrity Board

1500 Pennsylvania Ave NW – Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Robert Cloonan – IRS – P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - 401 14th Street SW Room 548 - Washington, D.C. 20227

Customer Service - Manager - ABN AMRO Mortgage Group, Inc -2600 W. Big Beaver Road - Troy, Michigan 48084-3326

Tim Nuss - Manager - ABN Amro Mortgage Group, Inc

540 West Madison - Chicago, Illinois 60661-6400 John Purtell - Manager - LaSalle Bank NA - 135 S. LaSalle Street Dept 8144 -Chicago, Illinois 60674-8144

Michael Jinga - Manager - LaSalle Bank NA - 4747 W. Irving Park Road Chicago, Illinois 60641

Colleen Riddell - Loan Administration - Special Services Dept. ABN Amro Mortgage 2600 West Big Beaver Read - Troy, Michigan 48084-3318

Marie Shiffman - Collections Equity Dept. - LaSalle Bank NA 4747 W. Irving Park Road - Chicago, Illinois 60641

Shaun - Supervisor - ABN AMRO Mortgage Group, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.

Elena L. Enuscu - Legal Administrative Assistant - ABN AMRO Mortgage 135 S. LaSalle Street - Chicago, Illinois 60603-0135

Beth P. Ponder - Vice President, Customer Relations - ABN AMRO Mortgage Group, Inc. - 7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA - 1355 W. Dundee Road Buffalo Grove, Illinois 60089

Damien Bazan - Collections Department - ABN AMRO Mortgage, Inc. --4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Merilyn Rogers - Customer Relations - ABN AMRO Mortgage, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258

### From the Memo Desk of Violet A. Hooghkirk

### Certified Mail Article No 7003 2260 0007 6575 1094

LaSalle Bank NA Attn: Norm Bobbin. Chief Executive Officer 1355 W. Dundee Road Buffalo Grove, Illinois 60089 Violet A. Hooghkirk ©, Secured Party c/o 772 Barnaby Place Wheeling, Illinois [60090]

Date: December 9, 2005

Re: UCC Financing Statement (UCC 1).

Dear Norm Bobbin and Agents

It is my obligation to inform LaSalle Bank NA, ABN AMRO Mortgage Group, Inc., and their Agents/Officers that on December 6, 2005 Affiant recorded a vested interest, and the total value received by the claimants including, but not limited to: the Tendered Negotiable Instrument (Tendered Bonded Registered Bill of Exchange). I am required by law to notify all interested Parties, Co-Parties and Agents/Officers of this Commercial Transaction. (Refer to previous sent letter regarding of Attachments), dated December 9, 2005 Certified mail Article No 7003 2260 0007 6575 1087.

Please include this in my/ your records, and file in your company. Members Number, Loan Number #206-07300418352.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Enclosed herein please find a copy on the above mentioned file, regarding of materials.

> Sincerely, By the seal of,

Light A. Hooghkirk ©, Secured Party

Creditor

Cc: Robert McCallum of the, President's Corporate Fraud Task Force –

Washington, D.C. 20530

Lisa Madigan - Attorney General - 500 S.-Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor -

Chicago, Illinois 60601

- Tom Goldstein President Chief Financial Officer ABN AMRO Mortgage Group, Inc. Mortgage Group, Inc - 7159 Corkland Drive - Jacksonville, Florida 32258
- Thomas A. Rosiello Secretary ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street - Chicago, Illinois 60603
- Carol L. Tenyak Agent 135 South LaSalle Street, Suite 925 -Chicago, Illinois 60603
- J. Russell George -- Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW - Washington, D.C. 20224
- Ira L. Hobbs CIO Treasury Data Integrity Board 1500 Pennsylvania Ave NW - Washington, D.C. 20224
- Kevin Brown CSB/IRS SPH Office 5000 Ellin Rd Lanham, Maryland 20706
- Robert Cloonan IRS P.O. Box 245 Bensalem, Pennsylvania 19020
- Richard L., Gregg 401 14th Street SW Room 548 Washington, D.C. 20227
- Customer Service Manager ABN AMRO Mortgage Group, Inc -2600 W. Big Beaver Road - Troy, Michigan 48084-3326
- Tim Nuss Manager ABN Amro Mortgage Group, Inc. 540 West Madison - Chicago, Illinois 60661-6400
- John Purtell Manager LaSalle Bank NA 135 S. LaSalle Street Dept 8144 -Chicago, Illinois 60674-8144
- Michael Jinga Manager LaSalle Bank NA 4747 W. Irving Park Road Chicago, Illinois 60641
- Colleen Riddell Loan Administration Special Services Dept. ABN Amro Mortgage 2600 West Big Beaver Read - Troy, Michigan 48084-3318
- Marie Shiffman Collections Equity Dept. LaSalle Bank NA 4747 W. Irving Park Road - Chicago, Illinois 60641
- Shaun Supervisor ABN AMRO Mortgage Group, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.
- Elena L. Enuscu Legal Administrative Assistant ABN AMRO Mortgage 135 S. LaSalle Street - Chicago, Illinois 60603-0135
- Beth P. Ponder Vice President, Customer Relations ABN AMRO Mortgage Group, Inc. - 7159 Corkland Drive - Jacksonville, Florida 32258
- Damien Bazan Collections Department ABN AMRO Mortgage, Inc. --4242 N. Harlem Avenue - Norridge, Illinois 60706-1204
- Merilyn Rogers -- Customer Relations ABN AMRO Mortgage, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258

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UCC FINANCING STATEMENT	•	2005 DEC -6	AH S	9: 09	
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B. SEND ACKNOWLEDGMENT TO; (Name and Address)			S0	20.00 MU SIL 09:48 10	0435110 FS
l –					
<sup>1</sup> VIOLET A. HOOGHKIRK C/o 772 BARNABY PLACE	1				
WHEELING, ILLINOIS [60090]					
, i					
L		THE ABOVE SDA	er in Doi	R FILING OFFICE USE	DNLY
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ABN AMRO MORTGAGE GROUP, INC					
OR 25. INDIVIDUAL'S LAST NAME	FIRST NAME		MIDOLE	AME	SUFFIX
2c. MARLING ADDRESS	спу		STATE	POSTAL CODE	COUNTRY
2600 W. BIG BEAVER ROAD  24 TAX ID #: SSN OR EIN [ADDI INFO RE [28, TYPE OF ORGANIZATION]	TROY	ANZATION	MI 20. ORGA	48084-3326	USA
36-3744610 ORGANIZATION DELAWARE CORPORATION	•		1		X MOVE
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HOOGHKIRK	VIOLET			ERTA	BUFFIX
22. MAILING ADDRESS C/O 772 BARNABY PLACE	WHEELING		STATE SUMMS	160090	USA
4. This FINANCING STATEMENT covers the following collateral:	***************************************		<u> </u>		
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FILING OFFICE COPY—NATIONAL UCC FINANCING STATEMENT (FORM UCC1) (REV. 07/29/98) Light alberta Hoogh kinds
EVIDENCE DIC

#### From the Memo Desk of Violet A. Hooghkirk

#### Certified mail Article No 7005 1820 0000 1882 7955

ABN AMRO Mortgage Group, Inc Attn: Tom Goldstein, President - Chief Financial Officer 7159 Corkland Drive Jacksonville, Florida 32258

Violet A. Hooghkirk ©, Trustee, Secured Party - Barnway Trust c/o 772 Barnaby Place Wheeling, Illinois [60090]

Re: UCC Financing Statement (UCC 1).

Dear Tom Goldstein and Agents

Date: January 9, 2006

I am required by law to inform ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and their Agents/Officers that on December 29, 2005. The Undersigned, Secured Party updated her records with the recorded and perfected vested interest of the Undersigned with the State and the County. The State and Federal Courts have ruled the first to file a UCC 1 has priority.

I am required by law, also to notify all interested Parties, Co-Parties and Agents/Officers in this Commercial matter. (See Attached). The total value received by the claimants including, but not limited to: the (Two) Tendered Negotiable Instruments the (Tendered Bonded Registered Bill of Exchange), including any and all additional expenses arising from this matter.

Please include this in my/ your records, and file in your company. Members Number, Loan Number #0009000194.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Enclosed herein please find a copy on the above mentioned file, regarding of materials.

Sincerely,

By the seal of,

Wiold A. Horakbirt Violet A. Hooghkirk ©, Trustee,

Secured Party - Creditor

Cc: Robert McCallum of the, President's Corporate Fraud Task Force –

Washington, D.C. 20530

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor -

Chicago, Illinois 60601



- Thomas A. Rosiello Secretary ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street - Chicago, Illinois 60603
- Carol L. Tenyak Registered Agent 135 South LaSalle Street, Suite 925 -Chicago, Illinois 60603
- J. Russell George Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW – Washington, D.C. 20224
- Ira L. Hobbs CIO Treasury Data Integrity Board 1500 Pennsylvania Ave NW – Washington, D.C. 20224
- Kevin Brown CSB/IRS SPH Office 5000 Ellin Rd Lanham, Maryland 20706
- Robert Cloonan IRS P.O. Box 245 Bensalem, Pennsylvania 19020
- Richard L. Gregg 401 14th Street SW Room 548 Washington, D.C. 20227
- Customer Service Manager ABN AMRO Mortgage Group, Inc -2600 W. Big Beaver Road - Troy, Michigan 48084-3326
- Tim Nuss Manager ABN Amro Mortgage Group, Inc 540 West Madison -Chicago, Illinois 60661-6400 (no longer w/company or can't locate)
- John Purtell Manager LaSalle Bank NA 135 S. LaSalle Street Dept 8144 -Chicago, Illinois 60674-8144
- Michael Jinga Manager LaSalle Bank NA 4747 W. Irving Park Road Chicago, Illinois 60641
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- Norm Bobbin Chief Executive Officer LaSalle Bank NA 1355 W. Dundee Road Buffalo Grove, Illinois 60089
- Damien Bazan Collections Department ABN AMRO Mortgage, Inc. -4242 N. Harlem Avenue - Norridge, Illinois 60706-1204
- Merilyn Rogers Customer Relations ABN AMRO Mortgage, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258

# From the Memo Desk of Violet A. Hooghkirk

### Certified Mail Article No 7005 1820 0000 1882 7962

LaSalle Bank NA Attn: Norm Bobbin, Chief Executive Officer 1355 W. Dundee Road Buffalo Grove, Illinois 60089 Violet A. Hooghkirk ©, Secured Party c/o 772 Barnaby Place
Wheeling, Illinois [60090]

Date: January 9, 2006

Re: UCC Financing Statement (UCC 1).

Dear Norm Bobbin and Agents

It is my obligation to inform LaSalle Bank NA, ABN AMRO Mortgage Group, Inc, and their Agents/Officers that on December 29, 2005. The Undersigned, Secured Party updated her records and recorded and perfected the Undersigns vested interest with the State and the County. The State and Federal Courts have ruled the first to file a UCC 1 has priority.

I am required by law to notify all interested Parties, Co-Parties and Agents/Officers in this Commercial matter. (See Attached). The total value received by the claimants including, but not limited to: the (Two) Tendered Negotiable Instruments the (Tendered Bonded Registered Bill of Exchange), including any and all additional expenses arising from this matter. (Refer to the previous sent letter regarding of Attachments), dated January 9, 2006 Certified mail Article No 7005 1820 0000 1882 7955.

Please include this in my/ your records, and file in your company. Members Number, Loan Number #206-07300418352.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Enclosed herein please find a copy on the above mentioned file, regarding of materials.

Sincerely,

By the seal of,

Violet A. Hooghkirk ©, Secured Party

Creditor

Cc: Robert McCallum of the, President's Corporate Fraud Task Force -

Washington, D.C. 20530

Lisa Madigan - Attorney General ~ 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor -

#### Chicago, Illinois 60601

- Tom Goldstein President Chief Financial Officer ABN AMRO Mortgage Group, Inc. Mortgage Group, Inc – 7159 Corkland Drive – Jacksonville, Florida 32258
- Thomas A. Rosiello Sccretary ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street - Chicago, Illinois 60603
- Carol L. Tenyak Agent 135 South LaSalle Street, Suite 925 --Chicago, Illinois 60603
- J. Russell George Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW – Washington, D.C. 20224
- Ira L. Hobbs CIO Treasury Data Integrity Board

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  - 2600 W. Big Beaver Road Troy, Michigan 48084-3326
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- Damien Bazan Collections Department ABN AMRO Mortgage, Inc. -4242 N. Harlem Avenue - Norridge, Illinois 60706-1204
- Merilyn Rogers Customer Relations ABN AMRO Mortgage, Inc. -7159 Corklan Drive - Jacksonville, Florida 32258

#### From the Memo Desk of Violet A. Hooghkirk

To: Chelsea Cove Condominium Assoc.

Attn: Steven R. Heuberger - Board of Managers

1035 Garfield Ave

Libertyville, Illinois 60048

Re:

See Attached

Dear Mr. Heuberger or your Agents

Date: January 4, 2006

The Undersigned, Secured Party has read the terms of the original agreement in it's entirety within the Declaration of Condominium ownership and of easements, restrictions and covenants for Chelsea Cove Condominium (Doc No. 22604309), including the Amendment to the Declaration of Condominium ownership... (26 717 790) and nowhere in your rules does it make any reference that Chelsea Cove Condominium -Board of Managers has and/or have any authority to make such a demand of possession, as stated in the letter dated December 19, 2005.

I am required by law to notify and inform you that the Undersigned has completed a Legal Procedure, please include this in your files (See Attachment). The Undersigned has recorded a vested interest and perfected the claim/lien with the State and County (Documents, Verified, Acknowledged and Recorded).

The State and the Federal Courts have ruled that the first to file a UCC has priority. Before Chelsea Cove Condominium or any of their Agents can take possession of the Undersigned's unit first Chelsea Cove Condominium, or their Agents must satisfy and pay the Undersigned, Secured Party's claim that is stipulated on the Claim of Lien, Billing Statement(s) and the total vested interest on the UCC 1 (10514428 FS and Doc# 0600555133) Financing Statement recorded showing the amount of \$310,508.74.

The Undersigned has in her possession acknowledgement of the deposit within your account. As a result the Undersigned is now in receipt of a "declaration of a contract agreement with Chelsea Cove Condominium Assoc." from Presenter - Secured Party for the condominium Located at c/o 772 Barnaby Place - Wheeling, Illinois [60090], which in part states "The association dues are prepaid in full with extreme prejudice through the year of 2100 AD." Under law the Undersigned, Secured Party can no longer be held accountable or liable for the face amount and all obligations are now discharged in its

Thank you for your prompt acknowledgement in this matter.

Sincerely - By The Seal of, islet A. Harghbut

Violet A. Hooghkirk ©, Secured Party

Without Prejudice – UCC 1-308 C/o 772 Barnaby Place

Wheeling, Illinois [60090]

Cc: Lisa Madigan - Attorney General

100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Certified Mail Article No. 7005 1820 0000 1882 5951

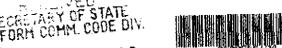
Page 1 of 2

William G. Holland Auditor General – 740 E. Ash St. -- Springfield, Illinois 62703

David Cantwell – President - Chelsea Cove Condominium –
624 Bridgeport – Wheeling, Illinois 60090

Jeffrey Meyers – Secretary – Chelsea Cove Condominium –
775 Barnaby Place - Wheeling, Illinois 60090

SECRETARY COMM	FSTATE COOPE DIV			
UCC FINANCING STATEMENT FOLLOW INSTRUCTIONS (front and back) CAREFINES DEC 29			12/30/05:10:7 20:00 MU	
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C/o 772 BARNABY PLACE WHEELING, ILLINOIS [60090]			0600555133 F "Gene" Moore	ee: \$46.00
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10. MAILING ADDRESS 4747 W. IRVING PARK ROAD	CHICAGO	STATE	POSTAL CODE 60641	USA
10. TAX ID #: SSN OR EIN ADD'L INFO RE 10. TYPE OF ORGANIZATION ORGANIZATION LASALLE BANK CORPORATION LASALLE BANK CORPORATION	11. JURISCHOT OF ORGANIZATION  ILLINOIS	1g ORGA	NIZATIONAL ID W. if any	X NOWE
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ABN AMRO MORTGAGE GROUP, INC				
OR 26. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE	IAME	SUFFIX
26. MAILING ADDRESS 2600 W. BIG BEAVER ROAD	TROY	STATE	48084-3326	USA
26 TAXID#: SSN OR EIN ADD! INFO RE   26. TYPE OF ORGANIZATION ORGANIZATION DELAWARE CORPORATION DELAWARE CORPORATION	27. JURISDICTION OF ORGANIZATION N MICHIGAN	2g, ORGA	NIZATIONAL ID #, If say	X
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HOOGHKIRK	FIRST NAME VIOLET	ALB	ERTA	SUFFIX
TA MAILING ADDRESS C/O 772 BARNABY PLACE	WHEELING	STATE	1600901	USA
4. This FINANCIM's STATEMENT covers the following collateral:			1	
THIS IS THE ENTRY OF THE DEBTOR IN THE COMMERCIAL HEREBY REGISTERED IN THE SAME AS PUBLIC NOTICE OF .		ITY AND	THE FOLLOWING PR	operty is
THE STATE AND FEDERAL COURTS HAVE RULED (THE FIRS	T TO FILE A UCC HAS PRIORITY)			
ANY DEBTORS NAMED HEREIN, AND/OR THIRD PARTY CLA INCLUDING, BUT NOT LIMITED TO: THE FIRST UCC I, AND ACCRUED INTEREST, ANY AND ALL ADDITIONAL EXPENSES INTEREST-BEARING ESCROW ACCOUNT,	ADDENDUM FILING, COMMERCIAL TR	LANSACTI	ON# 9830847 FS; WIT:	H THE
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12.	ADDITIONAL SECURED PART	Y'S pr ASS	IGNOR S/P'S	NAME - Insert only or	na name (12a or 12b)			
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OR	126. INDIVIDUAL'S LAST NAME			FIRST NAME	<u></u>	MIOOLE	NAME	SUFFIX
	7.0.							
120	MAILING ADDRESS			City		STATE	POSTAL CODE	COUNTRY
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15.	Name and address of a RECORD OWNER (if Deblor does not have a record interest):	of above-described	real <del>ce</del> tale					
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FILING OFFICE COPY — NATIONAL UCC FINANCING STATEMENT ADDENDUM (FORM UCC1Ad) (REV. 07/29/98)

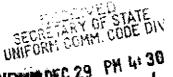
Filed in connection with a Manufactured-Home Transaction — effective 30 years. Filed in connection with a Public-Finance Transaction — effective 30 years

SECRETARY OF STATE
UNIFORM COMM. COD"



USS SINANONIO OTA SENSIONE A PREMIUM	2005 DEC 29 PM 4		
UCC FINANCING STATEMENT ADDENDUM  FOLLOW INSTRUCTIONS (front and back) CAREFULLY		oc#: 0800555135 Fee:	\$26.00
9. NAME OF FIRST DEBTOR (18 or 1b) ON RELATED FINANCING STAT	EMENT	ugene "Gene" Moore RHSP Fe	e:\$10.00
98. ORGANIZATION'S NAME LASALLE BANK NA	g	Cook County Recorder of Deeds	1 01 1
OR 95. INDIVIDUALS (AST NAME FIRST NAME	MIDDLE NAME, SUFFIX	Pate: 01/05/2006 02:28 PM Pg:	TOFT
		<u>-</u>	
10.MISCELLANEOUS:			
•		OVE SPACE IS FOR FILING OFFICE	USE ONLY
11. ADDITIONAL DESTOR'S EXACT FULL LEGAL NAME - Insert only see in  11s. ORGANIZATION'S NAME	me (11e or 11b) - do not abbreviate or combine	/ Nationals	
LASALLE BANK NA			
OR TIB. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
TIC. MAILING ADDRESS	CITY CONTRACTOR OF THE CONTRAC	STATE POSTAL CODE	COUNTRY
1355 W. DUNDEE ROAD	BUFFALO GROV	E IL 60089	USA
ORGANIZATION DESTOR 1.ASALLS BANK CORPORATION	ILLINOIS	360884183	NONE
12. ADDITIONAL SECURED PARTY'S 🔐 ASSIGNOR S/P'S	NAME - insert only one name (12a or 12b)		
12s. ORGANIZATION'S NAME			
OR 125 NOTVIOUAL'S LAST NAME	FIRST NAME	MIQDLE NAME	SUFFIX
12c MAILING ADDRESS	ćпу	SYAYE POSTAL GODE	COUNTRY
13. This Financing Statement overs by the to be cut or selected collateral, or is filed as a fixture filing.  14. Osscription of real estate.  LEGAL DESCRIPTION:  UNIT 44-A IN CHELSEA COVE CONDOMINIUM NUMBER I, AS DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOT 5, 6, AND 7 TAKEN AS A TRACT, IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 1, 3, 4, 9, AND 16, TOWNSHIP 42 NORTH, RANGE II EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS DOCUMENT 2220538 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT 98 TO DECLARATION OF CONDOMINUOUS RECORDED AS DOCUMENT 225684399 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS, INCLUDING, BUT NOT LIMITED TO FINE 03-03-400-063-1021, AND/ OR 03-03-908-062-1021, AND/ COMMONLY KNOWN AS T72 BARNABY PLACE—WHEELING, ILLINOIS 60099	16. Additional collateral description:  17. Check gally if applicable and check gally collections at the collection of the collections and check gally collections.	_	Decedeni's Esible
	Debtor is a Fruxt of Trustee acting  18. Check only if applicable and check only if a Manufactured-filled in connection with a Manufactured-	one box.	Precentury = Earte
	Filed in connection with a Public-Finance		

FILING OFFICE COPY -- NATIONAL UCC FINANCING STATEMENT ADDENDUM (FORM UCC1Ad) (REV. 07/29/98)



NAME OF FIRST DEBTOR (18 or		STATEMENT				
Pa. ORGANIZATION'S NAME LASALLE BANK NA						
96. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFI)				
MISCELLANEOUS:						



Doc#: 0500555136 Fee: \$26.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 01/05/2006 02:28 PM Pg: 1 of 1

		THE ABOVE SPACE	18 FOR FILING OFFI	CE USE ONLY	
11. ADDITIONAL DESTOR'S EXACT FULL LEGAL NAME- Insert only one	name (11a or 11b) - do not abbrevial	e or combine names			
114. ORGANIZATION'S NAME	·				
CHELSEA COVE CONDOMINIUM ASSOCIATIO	N, INC.				
116 INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE	NAME	SUFFIX	
		}			
11c. MAILING ADDRESS	слу	STATE	POSTAL CODE	COUNTRY	
624 BRIDGEPORT	WHEELING	IL	60090	USA	
11d. TAX ID #. SSN OR EIN ADD'L INFO HE 116. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZ	JURISOICTION OF ORGANIZATION 11g, ORGANIZATIONAL ID			
ORGANIZATION CURPORATION NOT-FOR-PROPRI	ILLINOIS	5220	52200326		
	S NAME - insert only one name (1	2a pr. 126).			
12ª ORGANIZATION'S NAME	S. and state - a state of court of the	<u> </u>		-	
OR 120, MOIYOUAL'S LAST NAME	FIRST NAME	MIODLE	NAME	SUFFIX	
		1			
12¢, MAIUNG ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY	
		Ì			
ENIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER 1, AS DELINEATED ON A SURVEY OF A PART OF LOT I OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A NUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 10, TOWNSHIP 42 NORTH, RANGE IF EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY JI, 1973 AS DOCUMENT 22205A68 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "BF TO DECLARATION OF CONDOMINUM RECORDED AS DOCUMENT 225604309 AS AMENDED FROM TIME TO TIME, TOGETHEN WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, HLINOIS, INCLUDING, BUT NOT LIMITED TO PINN 03-03-400-063-1021, AND OR 03-03-400-062-1021, AND COMMONLY KNOWN AS 772 BARNABY PLACE WHRELING, ILLINOIS 60090				·	
<ol> <li>Name and address of a RECORD OWNER of above-described real estate (If Debter does not have a record interest):</li> </ol>	17. Check only if applicable and			<b></b>	
		rustee acting with respect to	property neig in irust or	Decedent's Estate	
	78. Check only if applicable and	TOTAL COUNTY OF STATE STATE			
	Debter is a TRANSMITTING				
	Filed in connection with a M	lanufactored-Home Transacti	on effective 30 years		
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FIUNG OFFICE COPY -- NATIONAL LICC FINANCING STATEMENT ADDENDUM (FORM LICC1Ad) (REV. 07/29/98)

Filed 12/12/20

### From the Desk of Violet A. Hooghkirk

Date: May 5, 2007

To:

ABN AMRO Mortgage Group, Inc, Claimants

Attn:

Tom Goldstein.

President, Chief Financial Officer

7159 Corkland Drive

Jacksonville, Florida 32258

Re: UCC | Vested Interest, Prior, and Superior Claim (See Attached)

Dear Tom Goldstein, the Employees at ABN AMRO, LaSaile NA and/or alleged agents thereof,

The Undersigned Secured Party is required by law to inform the Employees at ABN AMRO, LaSalle NA, and/or alleged agents thereof, that on April 30, 2007 the Secured Party updated her records with the recorded and perfected vested interest of the Undersigned with the State. The property commonly known as and located at 772 Barnaby Place - Wheeling, Illinois [60090] (PIN #03-03-400-063-1021) is subject to a prior and superior claim, currently in the amount of \$4,536,236.57. The Prior and Superior Claim must be redeemed with full and complete remuneration to the Secured Party herein, prior to any attempt to take possession of this property the Claimants must redeem the Secured Party's Vested Interest. The property is contingent on Violet A. Hooghkirk's, Secured Party Vested Interest, IN FACT and that;. The State and Federal Courts have ruled the first to file a UCC 1 has priority.

The Undersigned is required by law, also to notify all interested Parties, Co-Parties in this Commercial matter, the total value received by the claimants including, but not limited to the five (5) tendered Negotiable Instruments, which has satisfied both mortgages in their entirety, including any and all additional expenses arising from this matter.

Please include this in my/ your records, and file in your company. Members Number, Loan Number #0009000194, and 206-07300418352.

This commercial transaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Thanks for taking the time out in this matter.

Sincerely

By the scal of,

Violet A. Hooghkirk Of Trustee, Secured Party

- Creditor - Barnway Trust

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

To: Parties at interest

Thomas A. Rosiello-Sceretary/Registered Agent-ABN AMRO 135 South LaSalle Street - Chicago, Illinois 60603 Carol L. Tenyak -- Registered Agent - ABN AMR()-135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603 Tim Nuss - Manager - ABN AMRO - 540 West Madison - Chicago, Illinois 60661-6400 - (no longer w/company or can't find) Colleen Riddell - Loan Admin - Special Services Dept. ABN AMRO - 2600 West Big Beaver Read - Troy, Michigan 48084 Elena L. Enuscu - Legal Admin Assistant - ABN AMRO - 135 S. LaSalle Street - Chicago, Illinois 60603-0135 Shaun - Supervisor - ABN AMRO - 7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc. Beth P. Ponder - Vice President, Customer Relations-ABN AMRO-7159 Corkland Drive - Jacksonville, Florida 32258

> Certified mail Article No 7005 1820 0000 1881 0803 Page 1 of 2

Filed 12/12/200

### From the Desk of Violet A. Hooghkirk

Date: May 6, 2007

To:

Chicago Title & Trust Company, Claimants

Attn:

Raymond R. Quirk,

President, Registered Agent

601 Riverside Ave – Jacksonville, Florida 32204

Re: UCC 1 Vested Interest, Prior, and Superior Claim (See Attached)

Dear Raymond R. Quirk, the Employees at Chicago Title & Trust Company and/or alleged agents thereof,

It appears you are attempting to make yourself Raymond R. Quirk of including but not limited to Chicago Title & Trust Company, and/or your agents/officer a party to this action regarding Loan#0009000194, and 206-07300418352. You are merely a third party interloper. The Undersigned Secured Party is required by law to inform the Employees at Chicago Title & Trust Company and/or alleged agents thereof, that on April 30, 2007 the Secured Party updated her records with the recorded and perfected vested interest of the Undersigned with the State.

The property commonly known as and located at 772 Barnaby Place - Wheeling, Illinois [60090] (PIN #03-03-400-063-1021) is subject to a prior and superior claim, currently in the amount of \$4,536,236.57. The Prior and Superior Claim must be redeemed with full and complete remuneration to the Secured Party herein, prior to any attempt to take possession of this property the Claimants must redeem the Secured Party's Vested Interest. The property is contingent on Violet A. Hooghkirk's, Secured Party Vested Interest. The State and Federal Courts have ruled the first to file a UCC 1 has priority.

The Undersigned is required by law, also to notify and inform you regarding this commercial matter, that the total value received by ABN AMRO, and LaSalle Bank NA, the claimants including, but not limited to the five (5) tendered Negotiable Instruments, which has satisfied both mortgages in their entirety. Therefore, the Undersigned is no longer liable for the claims including any and all additional expenses arising from this matter. The claims are fully discharged.

Please include this in your records, and file with your company.

This commercial trunsaction filing is that negative or non-negative information supplied to your office can only be posted with the prior written consent of the Undersigned Secured Party, Please take note of this.

Thanks for taking the time out in this matter.

Violet A. Hooghkirt , Trustee, Secured Party

- Creditor - Barnway Trust

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

Parties at interest, Claimants:

Tom Goldstein - President/Chief Financial Officer - ABN AMRO-7159 Corkland Drive - Jacksonville, Florida 32258 Thomas A. Rosiello-Secretary/Registered Agent-ABN AMRO 135 South LaSalle Street - Chicago, Illinois 60603 Carol L. Tenyak - Registered Agent - ABN AMRO-135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603 Tim Nuss - Manager - ABN AMRO - 540 West Madison - Chicago, Illinois 60661-6400 - (no longer w/company or can't find) Colleen Riddell - Loan Admin - Special Services Dept. ABN AMRO - 2600 West Big Beaver Read - Troy, Michigan 48084 Elena L. Enuscu – Legal Admin Assistant – ABN AMRO - 135 S. LaSalte Street - Chicago, Illinois 60603-0135 Shaun - Supervisor - ABN AMRO - 7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc. Beth P. Ponder - Vice President, Customer Relations-ABN AMRO-7159 Corkland Drive - Jacksonville, Florida 32258

Certified mail Article No 7005 1820 0000 1881 1797 Page I of 2

#### Cc:

Robert McCallum of the, President's Corporate Fraud Task Force - DOJ - 950 Pennsylvania Ave NW - Washington, D.C. 20530 Merri Jo Giffette - Regional Director - Securities and Exchange Commission (SEC)

Midwest Regional Office - 175 West Jackson Blvd Suite 900 - Chicago, Illinois 60604

Federal Trade Commission (FTC) CRC - 240 - 600 Pennsylvania Avenue NW - Washington, D.C. 20580

Lisa Madigan, Attorney General - 500 S. Second St. - Springfield, Illinois 62706

William G. Holland - Auditor General - 740 E. Ash Street - Springfield, Illinois 62703

J. Russell George - Treasury Inspector General for Tax Administration - 1500 Pennsylvania Ave NW - Washington, D.C. 20224

Chief Information Officer - Treasury Data Integrity Board -1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Mr. Ken Papaj - Acting Commissioner of the Financial Management Service of the Department of The

Treasury - 401 14th Street SW Room 548 - Washington, D.C. 20227

RECEIVED SECRETARY OF STATE UNIFORM COMM. CODE DIV.

2007 APR 30 PM 4: 30

#### UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

A. NAME & PHONE OF CONTACT AT FILER (optional)

B. SEND ACKNOWLEDGMENT TO: (Name and Address)

VIOLET A. HOOGHKIRK

C/o 772 BARNABY PLACE

WHEELING, ILLINOIS [60096]

UCU104/30/07:01:3298: 50SIC 10:47 12054769 FS

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	LASAULE BA!						
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1	28. ORGANIZĀTIONS NA CHICAGO TIJ	ME FLE AND TR	UST COMPANY	debtor name (Z¤ or Zb) - do not ebbreviate or com	MIDDLE	NAME	SUPFIX
OR 75, INDIVIDUAL'S LAST NAME  20. MARING ADDRESS  601 RIVERSIDE AVE		JACKSONVILLE	STATE FL.	POSTAL CODE 32204	COUNTRY		
70 T	AX ID# 55N OR EIN	ADD'L INFO RE ORGANIZATION DESTOR	29. TYPE OF ORGANIZATION CORPORATION	27 JUNISDICTION OF ORGANIZATION FLORIDA	2g. ORG 05459	ANIZATIONAL ID #, if any	NONE
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OR 35. INDIVIDUAL'S LAST NAME HOOGHKIRK		FIRST NAME VIOLET	MIDDLE NAME ALBERTA		SUFFIX		
3c. MAILING ADDRESS C/O 772 BARNABY PLACE		WHEELING	STATE 1LL	60090	COUNTRY		

- 4. This FINANCING STATEMENT covers the following collateral:
- -- NOTICE OF PRIOR AND SUPERIOR CLAIM/LIEN ACCOUNTING AND TRUE BILL/NOTICE OF BILLING STATEMENT
- -- BOTH STATE AND FEDERAL COURTS HAVE RULED (THE FIRST TO FILE A UCC HAS PRIORITY)
- THE CLAIMS OF EACH RESPONDENT AND/OR ANY THIRD PARTY ARE NOW SUBORDINATE AND INFERIOR TO THE CLAIM OF THE SECURED PARTY AND ARE ESTOPPED FROM MAKING ANY FUTURE CLAIMS AGAINST THE SECURED PARTY UNTIL THE FULL AMOUNT OF THE COMMERCIAL CLAIM HEREIN HAS BEEN REDEEMED WITH FULL AND COMPLETE REMUNERATION TO VIOLET A. HOOGHKIRK, SECURED PARTY INCLUDING, BUT NOT LIMITED TO: THE ORIGINAL UCC 1, AND ADDENDUM FILING COMMERCIAL TRANSACTION#9830847FS (STATE FILING) AND PERFECTED ON THE COUNTY AS CLAIM OF LIEN (UCC 9-334) 0513849062, THE ACCRUED INTEREST, AND THE AMOUNT OF THE CURRENT ACKNOWLEGDED INTEREST-BEARING ESCROW ACCOUNT.
- -- THE TOTAL VALUE RECEIVED BY THE CLAIMANTS, INCLUDING, BUT NOT LIMITED TO: THE FIVE TENDERED NEGOTIABLE INSTRUMENTS, AND VESTED INTEREST IN THE AMOUNT OF \$4,536,236.57.
- -- ALL INVENTORY FIXTURES, PRODUCTS, IMPROVEMENTS, MAINTENANCE, AND OTHER EXPENDITURES. LOCATED AT C/o 772 BARNABY PLACE WHEELING, ILLINOIS [60090]

5. ALTERNATIVE DESIGNATION of applicable) LESSEE/LESSOR CONSIGNEE/CONSIGNOR BAILEE/BAILOR SELLER/BUYER	AG, LIEN	NON-UCC FILING
6. This FINANCING STATEMENT is to 56 filed [for recorded] for recorded) in the REAL 7. Check to HEDUEST SEARCH REPORT(S) on Debtor(s) 1. STATE RECORDS Affect Addenotors [if spoil(sebbet   JADDITIONAL FEE]	All Debiors	Debtor 1 Debtor 2
8 OPTIONAL FILER REFERENCE DATA  Secured Party: // Lat Alberta	Horas	hick

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11s. ORGANIZATION'S N	AME	LEOAL MAME Insert only one I	name (17a or 11b) - do not abbrev	reiet or combine name	ME.		
ABN AMRO MO		ROUP, INC					
OR 116. INDIVIDUAL'S LAST		, , , , , , , , , , , , , , , , , , ,	FIRST NAME		MIDDLE	NAMÉ	SUFFIX
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7159 CORKLANI			JACKSONVILL		FL.	32258	USA
17d TAXID#: SSN OR EIN	ORGANIZATION DEBTOR	11e. TYPE OF ORGANIZATION DELAWARE CORPORATION	111. JURISDICTION OF ORGANIZATION FLORIDA		11g. ORGANIZATIONAL ID #, if any , 363744610		any NOM
12. ADDITIONAL SEC	URED PARTY	'S or ASSIGNOR S/P'S	NAME - insert only one name	(12a or 12b)			
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IRACT, IN OWNERS DIV. SUBDIVISION OF PART () NORTH, RANGE IL EAST ACCORDING TO PLATE I DOCUMENT 22268368 IN IS ATTACHED AS EXHIBI CONDOMINIUM RECORE FROM TIME TO TIME, TO PERCENTAGE INTEREST COUNTY, ILLINOIS.	(RY OF A PART ING A PART OF LISTON OF BUFFA OF SECTION 2, 3, OF THE THIRD: OF THE THIRD: OOK COUNTY, T "B" TO DECL. DEP AS DOCUMB OCETHER WITH IN THE COMMI MITED TO: PINA DAMMONLY KNO INOIS 60090 CORD OWNER of:	OF LOT LOF CRELSEA OYS 5, 6, AND 7 TAKEN AS A LOC CREEK FARM, BEING A 4.9, AND LO, TOWNSHIP 42 FRINCIPAL MERIDIAN, RDED JANUARY 31, 1973 AS ILLINOIS, WHICH SURVEY ARATION OF ENT 225604309 AS AMENDED ITS UNDIVIDED ON ELEMENTS. IN COOK 103-03-400-063-1021, AND/ OR IWN AS 772 BARNABY	ANY ATTEMTED SACONTINGENT ON VICINITEREST CURRENT COMPLETE RÉMUNÉ PARTY HEREIN HOLWITH THE STATE OF INTEREST CLAIM OF RECORDER OF DEED UNDER THE CURREN PROPERTY DESCRIBCLAIM LEVY/LIEN, A PARTY IS THE SUPER OF SAID PROPERTY. ACCORDANCE WITH CAVEAT/NOTICE: I SOLD, TENDERED OR COMPENSATION OF REMUNERATION TO FOUND IN TRESSPASS FRAUD, AND WILL BE LAW.	DLET A. HOOGHLY IN THE AMC RATION TO THE BS A PRIOR, SUI ILLINOIS, PER- LIEN (UCC 9-33 S.THE PROPER' T UCC FILINGS ED HEREIN IS E MOR LIEN HOLL AND HOLLDS TH 31 CFR PART 20 F SAID PROPER IN ANY MANNI THE VESTED IN VIOLET A. HOOG WILL CONSTI	(KIRK") JUNT O E SECUPERIOR FECTE H) 05134 TY IS SI AND C XEMPT D O R O TY ID E R O TY ID E R O T E E R O T E E E E E E E E E E E E E E E E E E	S, SECURED PART F \$4,536,236.57 WI F \$4,536,236.57 WI F B PARTY. THE E (UCC I) 9830847F D CLAIM RECORE 849662 WITH THE ECURED AND PRO OUNTY RECORD F FROM ANY THIS ERRED STOCK. TO NO IS HOLDER IN D #VAH040244/042 NTIFIED HEREIN POSED OF WITHO I WITH FULL ANI IK, SECURED PAR N FACT CRIMINA	TY VESTED TH FULL AND SECURED SECURED SECURED DED VESTED COOK COUNTY OTECTED INGS, THE RD PARTY HE SECURED DUE COURSE 5832052 IN IS EXCHANGE, UT DUE D' COMPLETE TTY, AND THOSE L CONVERSION
			17. Check only if applicable and Deblor is a Trust or 11.  18. Check only if applicable and K Deblor is a TRANSMITTING Filed in connection with a M	rustee acting with res I Check <u>only</u> one box. UTH, ITY Isnutactured-Home Tr		operty held in trust or — effective 30 years	Decadent's Estate



Doc#: 0625149163 Fee: \$58.00 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds

Date: 09/08/2006 03:05 PM Pg: 1 of 18

RECORDING REQUESTED BY:

Violet A. Hooghkirk ©, Secured Party

AND WHEN RECORDED MAIL TO:

Name and Address: Violet A. Hooghkirk, Secured Party

Mailing Location: C/o 772 Barnaby Place

Wheeling, Illinois [60090]

Use the above mailing location EXACTLY AS PRINTED

SPACE HERE ABOVE FOR RECORDERS USE

## DECLARATION OF SECURED PARTY VERIFIED SPECIAL APPEARANCE ON THE ADMINISTRATIVE RECORD ON

## DECLARATION OF AGREEMENT/CONTRACT/CHECK AS STIPULATED AND ACCEPTED BETWEEN THE PARTIES

ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE

06th day of the month September, in the year two thousand and Six, Anno Domini,

Re: AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Secured Party and ABN AMRO), per agreement/UCC 3 Assignment receipt. (AGREEMENT/CONTRACT/CHECK no 7241, 7498, 7493, 7486, 7487, 7494, 7495, 7644, 7691 and UCC 3 8810147 AS) The property registered with the State, and County with address at: Commonly known as C/o 772 Barnaby Place – Wheeling, Illinois [60090], LEGAL DESCRIPTION:

UNIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER 1, AS DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT, IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 10, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS DOCUMENT 22205368 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 225604309 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS, INCLUDING, BUT NOT LIMITED TO PIN# 03-03-400-063-1021, AND/OR 03-03-400-062-1021.

As described in UCC filing No. 9830847 FS, and Claim of Lien (UCC 9-334) Doc #0513849062, this property is complete with all the improvements and amenities described in the UCC Financing Statement(s) with accompanying description and all associated documents. These filings were in place prior to any adversarial or hostile presentment(s). The State and the Federal Courts have both ruled that the first to file a UCC has priority. See <u>United Tobacco Warehouse vs. Wells</u> 490 SW 2d 152 (1973) and <u>Diversified Metal Products vs. T-Bow Company Trust.</u> <u>IRS, et al</u> USDC 93-405-E-EJL IN FACT and that;

The Secured Party holds the BOND pursuant to the Uniform Commercial Code in <u>accordance with 31 CFR Part 203 IN FACT</u>.

#### AFFIDAVIT of FACT and TRUTH

The Undersigned Affiant, Violet A. Hooghkirk ©, Secured Party, hereinafter "Affiant" does solemnly swear, declare and state as follows:

- 1. Affiant is competent to state to the matters set forth herein.
- 2. Affiant has personal knowledge of the facts stated herein.
- 3. All the facts stated herein are true, correct, and complete, admissible as evidence, and if called upon as a witness, Affiant will testify to their veracity.

## Case 1:07-cv-06975

#### Plain Statement of Facts and Declarations of relevant and material facts are as follows

- 4. Affiant presented and sent a revised current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) on or about these dates December 12, 2004, January 26, 2005, February 11, 2005, March 23, 2005, April 20, 2005, May 31, 2005, and June 3, 2005, of the original agreement that Affiant holds in her possession. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 5. Affiant is in possession of a current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) as deposited that ABN AMRO, and/or their Agents/Officers has acknowledged that credits were to be placed into a interest bearing-escrow account as of the deposited dates as stipulated within the AGREEMENT/CONTRACT/CHECK (current) which is documented in December 20, 2004, January 27, 2005, February 15, 2005, March 24, 2005, April 21, 2005, June 06, 2005, and . June 24, 2005 Attached Exhibits "A" IN FACT and that;
- 6. Affiant on December 20, 2004, January 27, 2005, February 15, 2005, March 24, 2005, April 21, 2005, and May 03, 2005, picked up a copy of the revised current AGREEMENT/CONTRACT/CHECK from Affiant's Bank. The instruments had been accepted and endorsed as of the dates regarding points #4, and #5 above. Affiant now holds a current and executed AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) with acknowledgement and receipt. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 7. Affiant holds in her possession acknowledgement of the deposited funds within ABN AMRO, and/or their Agents/Officers account. As result of the current, and duly created and executed not dishonored current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO). Therefore, credits were to be placed into an interest-bearing escrow account resulting from the newly revised (current) not dishonored AGREEMENT/CONTRACT/CHECK with ABN AMRO, and/or their Agents/Officers. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 8. Affiant holds in her possession a current and executed AGREEMENT/CONTRACT/CHECK. On the front of the current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) Re: 0009000194 which states "Negotiating this instrument constitutes full satisfaction and accord to this counter offer/contract, which I/we have read, which is endorsed hereunder with full knowledge of the negotiator of this instrument and is valid as the final agreement in spite of what may have been agreed to previously. Negotiating this instrument acknowledges this account was paid on time, and in full constituting resolution of all bona fide disputes between the mortgagee, mortgagor and the payor herein connection with mortgage/loan, as of December 5, 2004. The nature of the dispute and all parties hereto with knowledge of same, shall remain bound by an oath of irrevocable confidelaity, the breach of which by mortgagor or payor herein, being the only contingency hereof, capable of revoking this contract." On the back of the current instrument states "Contract has been read & is entered into under the right to contract [Art. 1 Sec. 10 US Constitution, & UCC 3-311] with the full knowledge of the negotiator of this contract and is valid as the last agreement, not withstanding what may have been agreed to previously. 0009000194 was paid in full on December 5, 2004. It is also agreed that all resulting overpayment of principal shall go into the interest- bearing escrow account." As a result Affiant is now in receipt of a current Declaration of an AGREEMENT/CONTRACT/CHECK with ABN AMRO, and/or their Agents/Officers from Presenter -Secured Party for the condominium unit located at and known as 772 Barnaby Place - Wheeling, Illinois [60090]. Affiant notes that all claims have been fully discharged as acknowledged by ABN AMRO as stipulated. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that:
- 9. Affiant presented and sent a revised current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) on or about July 19, 2005, of the original agreement that Affiant holds in her possession. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "B" IN FACT and that;
- 10. Affiant is in possession of an current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) that ABN AMRO, and/or their Agents/Officers has acknowledged, Affiant notes that all claims have been fully discharged in this matter as of the deposited date as stipulated within the AGREEMENT/CONTRACT/CHECK (current) which is documented in July 20, 2005 Sec Attached Exhibit "B" IN FACT and that;

- 11. Affiant on July 20, 2005, picked up a copy of the revised current AGREEMENT/CONTRACT/CHECK from Affiant's Bank. The instruments have been accepted and endorsed as of the dates regarding points #10, and #11 above. Affiant now holds a current and executed AGREEMENT/CONTRACT/CHECK'S (as stipulated and accepted between Affiant and ABN AMRO) with acknowledgement and receipt. (all claims have been fully discharged in this matter) (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "B" IN FACT and that;
- 12. Affiant holds in her possession acknowledgement of the deposited funds within ABN AMRO, and/or their Agents/Officers account. As result of the current, and duly created and executed not dishonored current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO). (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 13. Affiant holds in her possession a current and executed AGREEMENT/CONTRACT/CHECK. On the front and back of the current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and ABN AMRO) which states "Endorsement of this Instrument acknowledges full discharge of this As a result Affiant is now in receipt of a current Declaration AGREEMENT/CONTRACT/CHECK with ABN AMRO, and/or their Agents/Officers from Presenter -Secured Party for the condominium unit located at and known as 772 Barnaby Place - Wheeling, Illinois [60090]. Affiant notes that all claims have been fully discharged as acknowledged by ABN AMRO. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 14. As a result of the current and duly executed AGREEMENT/CONTRACT/CHECK (as stipulated) the mortgage dues Re: loan 0009000194 are fully discharged and finale in its entirety in accordance with the current AGREEMENT/CONTRACT/CHECK (as stipulated). Under law Affiant Secured Party can no longer be held accountable or liable for the face amount and all obligations are now discharged in its entirety. (all claims have been fully discharged in this matter as stipulated) (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 15. Affiant holds acknowledgement regarding points #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, and #14, by Certified return mail, as established by the following of named documents in point #16 between the Parties, and all associated documents thereof in lieu of the current AGREEMENT/CONTRACT/CHECK (as stipulated).
- 16. Affiant has not received any other response or rebuttal point-for-point regarding the duly, created current AGREEMENT/CONTRACT/CHECK, (as stipulated) and Respondents are in default a.k.a. "Contracts by Default" as established by the following named documents are: Affidavit of Truth dated June 14, 2005 (in default), Correspondence dated June 22, 2006 (in default), Affidavit of Truth dated August 4, 2005 (in default), Notice of Billing Statement (invoice 01560524051, statement no 1) dated August 5, 2005 (in default), Second Notice of Billing Statement (statement no 2) dated September 15, 2005 (in default), Notice of Default dated September 4, 2005, Third and Finale Notice of Billing Statement (statement no 3) dated October 25, 2005 (in default), Notice of Default dated November 7, 2005, Affidavit of Truth dated October 10, 2005 (in default), Notice of Default dated November 27, 2005, Notice of Default dated December 9, 2005, Correspondence dated January 12, 2006 (in default), Notice of Billing Statement (statement no 4) dated January 20, 2006 (in default), Affidavit of Truth (supplement) dated January 28, 2006 (in default), Affidavit of Truth (supplement) dated February 1, 2006 (in default), Second Notice of Billing Statement (statement no 5) dated February 26, 2006 (in default), Notice of Default dated March 13, 2006, Notice of Default dated March 14, 2006, Third and Finale Notice of Billing Statement (statement no 6) dated April 9, 2006 (in default), Status and Disclosure Affidavit of Material Facts dated May 10, 2006 (in default), Notice of Default dated May 16, 2006, and Declaration of Secured Party Re: Notice of Default dated June 28, 2006 perfected on the County of Cook, Recorder of Deeds, of Illinois Doc#0621649071. Each document was a STATUTE STAPLE, UCC CONFIRMATORY WRITING. Each Respondent was estopped by the "DOCTRINES OF ESTOPPEL" by "AGREEMENT/CONTRACT" and by "ESTOPPEL BY ACQUIESCENCE" by and through their Tacit Procuration, and the these documents are now Fact and Truth in Commerce IN FACT and that;

NOTICE: Any additional charges of alleged Late fees by ABN AMRO, and/or their Agents/Officers or by anyone in their stead including but not limited to any alleged attorney fees can not be applied in this matter because the current AGREEMENT/CONTRACT/CHECK clearly accepts and acknowledges the mortgage Re: loan 0009000194 has been discharged in its entirety as stipulated within the current AGREEMENT/CONTRACT/CHECK thereof for the premises in the Village of Wheeling, County of Cook, commonly known as 772 Barnaby Place, Wheeling, Illinois 60090 IN FACT and that:

LEGAL NOTICE: Employees at ABN AMRO, and/or their Agents/Officers and Other Co-Parties alleged thereof, arc hereby furthered Noticed that each has received Notice of Default, and therefore, should they make any adversarial and/or hostile presentment(s) in any court of competent jurisdiction, or anyone in their stead written or oral, are subject to the provisions of F.R.C.P. RULE 9(h), leading to the Supplements of the Rules of Admiralty, which provide for those who are found in Trespass after a Default are subject to a Certificate of Exigency, which is filed with the Clerk of the Court/Warrant Officer, for an immediate warrant for their arrest IN FACT and that;

VERIFICATION: I verify that a true copy of this Declaration of Secured Party, was duly served upon the before named individual at the offices before stated via CERTIFIED MAIL NUMBER 7005 1820 0000 1880 9692, Return Receipt, and that I am competent to testify in the matters herein stated; that I have personal knowledge of all of the facts which relate to this service and the above named response on the record; that the allegations stated herein are true and correct in entirety to be best of my knowledge, belief and upon information, the Undersigned Affiant, certifies, and declares under penalty of perjury, under the laws of the united States of America Title 28 USC 1746 (1)

Sealed on or about this \( \frac{1}{2} \) day of the month \( \frac{5a}{0} \), in the Year of Our Lord Two Thousand and Six, NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT

Administrative Record, Declaration of Secured Party on the AGREEMENT/CONTRACT/CHECK (as Stipulated) when recorded, serves as public notice to all that may have concern that the above described property is secured and protected under the UCC filing No. 9830847 FS, and 9166858FS, Claim of Lien (UCC 9-334) Doc #0513849062, and the current AGREEMENT/CONTRACT/CHECK (as Stipulated) Contract no 7691, and UCC 3 8810147 AS. Therefore, Secured Party is the superior lien holder of all the relevant certified, registered, and associated documents are in the private possession of Violet A. Hooghkirk, Secured Party.

ALL RIGHTS RESERVED WITHOUT PREJUDICE, UCC 1-308.

Date: September 06, 2006

Signed, By The Seal Of

Affiant: //w/f/

Violet A. Hooghkirk D, Trustee, Secured Party

Barnway Trust

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

Invoking U.C.C. 1-308 Without Prejudice

Illinois State

Cook County

) solemnly affirming and subscribing

The date set forth herein, the Declaration of Secured Party on Administrative Record, with Declaration

AGREEMENT/CONTRACT/CHECK (as Stipulated) was

sworn and signed in my presence by Violet A. Hooghkirk, Secured Party, known to me.

OFFICIAL SEAL MARIA DERUZ

NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 10-21-2009

that: I am the Declarant in the foregoing Declaration of Secured Party with Declaration of

AGREEMENT/CONTRACT/CHECK (as Stipulated), which is part of and attached to this Affidavit of Fact and Truth that I have read and know the contents thereof, and that the matters therein stated are true to my knowledge; and do state that the above court cites

are true.

Witness buy hand and official seal:

Notary Public in and for said State

My Commission expires:/

PROOF OF SERVICE

I, the Affiant/Undersigned, hereby certifies, and declares under penalties of perjury as provided by law under the laws of the united States of America Title 28 USC 1746 (1) that this Affidavit of Fact and Truth, and other document(s) to which it relates has been served upon the above-referenced addressee(es) Respondents(s) by placing a copy of the same in the U.S. Mail Box Located at 250 West Dundee road -Wheeling Illinois, 60090, first class postage prepaid on or about on

Signature

Print Name

#### Parties at interest

Tom Goldstein - President/Chief Financial Officer - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive – Jacksonville, Florida 32258 Norm Bobbin - Chief Executive Officer - LaSalle Bank NA -

1355 W. Dundee - Buffalo Grove, Illinois 60089 -

Thomas A. Rosiello -- Secretary - ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - ABN AMRO Mortgage Group, Inc. 135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Customer Service - Manager - ABN AMRO Mortgage Group, Inc -2600 W. Big Beaver Road - Troy, Michigan 48084-3326

Tim Nuss - Manager - ABN AMRO Mortgage Group, Inc - 540 West Madison Chicago, Illinois 60661-6400 + (no longer w/company or can't find)

John Purtell - Manager - LaSalle Bank NA

135 S. LaSalle Street Dept 8144 - Chicago, Illinois 60674-8144

Michael Jinga - Manager - LaSalle Bank NA --

4747 W. Irving Park Road - Chicago, Illinois 60641

Collega Riddell - Loan Administration - Special Services Dept. ABN Amro 2600 West Big Beaver Read - Troy, Michigan 48084-3318

Marie Shiffman - Collections Equity Dept. - LaSalle Bank NA 4747 W. Irving Park Road - Chicago, Illinois 60641

Shaun - Supervisor - ABN AMRO Mortgage Group, Inc. -

7159 Corklan Drive - Jacksonville, Florida 32258

Elena L. Énusco - Legal Administrative Assistant - ABN AMRO Mortgage Group, Inc. --135 S. LaSalle Street - Chicago, Illinois 60603-0135

Beth P. Ponder - Vice President, Customer Relations - ABN AMRO Mortgage Group, Inc. -7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA

1355 W. Dundee - Buffalo Grove, Illinois 60089

Damien Bazan - Collections Department - ABN AMRO Mortgage, Inc. -4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Merilyn Rogers - Customer Relations - ABN AMRO Mortgage, Inc. 7159 Corklan Drive - Jacksonville, Florida 32258

Isolene B. Jones - Loan Administration/Litigation Dept. - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Cc: Robert McCallum of the, President's Corporate Fraud Task Force - DOJ

950 Pennsylvania Ave NW - Washington, D.C. 20530

Federal Trade Commission (FTC),

Securities and Exchange Commission (SEC)

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Chief Information Officer - Treasury Data Integrity Board

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office -- IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - 401 14th Street SW Room 548 - Washington, D.C. 20227

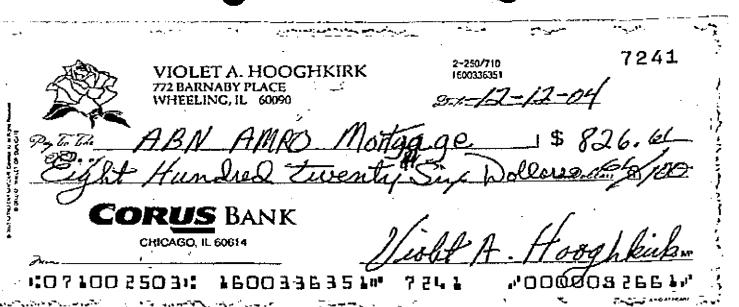
David Cantwell - President, Chelsea Cove -

624 Bridgeport - Wheeling, Illinois 60090

Jeffrey Meyers - Secretary - Chelsea Cove Condominium

775 Barnaby Place - Wheeling, Illinois 60090

Page 5 of 5 - Declaration of Secured Party on Declaration of Agreement/Contract/Check



Date:)?-20-2004 Sequence:166961240 Account:1600336351 Amount:\$826.61 Serial:7241

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VIOLET A. HOOGHKIRK 772 BARNABY PLACE WHEELING, IL 60090

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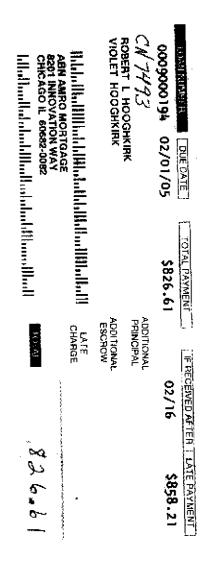
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#### Thank you.

The transaction for which this receipt it is accepted subject to the provisions contained in the account Agreement and applicable law. Total subject to item verification.

Member FDIC.

www.facallebank.com

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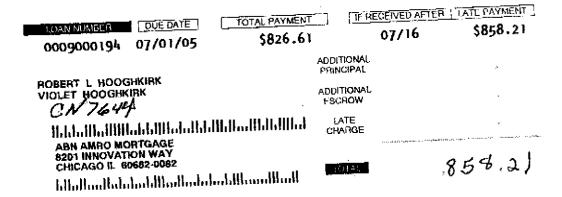
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Evidence "E-1"

Doc#: 0625149162 Fee: \$34.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 09/08/2006 03:04 PM Pg: 1 of 6

RECORDING REQUESTED BY:
Violet A. Hooghkirk ©, Secured Party

AND WHEN RECORDED MAIL TO:

Name and Address: Violet A. Hooghkirk, Secured Party

Mailing Location: C/o 772 Barnaby Place

Wheeling, Illinois [60090]

Use the above mailing location EXACTLY AS PRINTED

SPACE HERE ABOVE FOR RECORDERS USE

# DECLARATION OF SECURED PARTY VERIFIED SPECIAL APPEARANCE ON THE ADMINISTRATIVE RECORD ON

# DECLARATION OF AGREEMENT/CONTRACT/CHECK AS STIPULATED AND ACCEPTED BETWEEN THE PARTIES

ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE 05th day of the month September, in the year two thousand and Six, Anno Domini,

Re: AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Secured Party and LaSalle Bank NA), per agreement/UCC 3 Assignment receipt. (AGREEMENT/CONTRACT/CHECK no 7621, and UCC 3 8810146 AS) The property registered with the State, and County with address at: Commonly known as C/o 772 Barnaby Place – Wheeling, Illinois [60090], LEGAL DESCRIPTION:

UNIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER 1, AS DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT, IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 10, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS DOCUMENT 22205368 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 225604309 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS. INCLUDING, BUT NOT LIMITED TO PIN# 03-03-400-063-1021, AND/OR 03-03-400-062-1021.

As described in UCC filing No. 9830847 FS, and Claim of Lien (UCC 9-334) Doc #0513849062, this property is complete with all the improvements and amenities described in the UCC Financing Statement(s) with accompanying description and all associated documents. These filings were in place prior to any adversarial or hostile presentment(s). The State and the Federal Courts have both ruled that the first to file a UCC has priority. See <u>United Tobacco Warehouse vs. Wells</u> 490 SW 2d 152 (1973) and <u>Diversified Metal Products vs. T-Bow Company Trust, IRS, et al. USDC 93-405-E-EJL IN FACT and that;</u>

The Secured Party holds the BOND pursuant to the Uniform Commercial Code in accordance with 31 CFR Part 203 IN FACT.

#### AFFIDAVIT of FACT and TRUTH

The Undersigned Affiant, Violet A. Hooghkirk ©, Secured Party, hereinafter "Affiant" does solemnly swear, declare and state as follows:

- Affiant is competent to state to the matters set forth herein.
- Affiant has personal knowledge of the facts stated herein.
- 3. All the facts stated herein are true, correct, and complete, admissible as evidence, and if called upon as a witness, Affiant will testify to their veracity.

### Plain Statement of Facts and Declarations of relevant and material facts are as follows

- 4. Affiant presented and sent a revised current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and LaSalle Bank NA) on or about November 4, 2005, of the original agreement that Affiant holds in her possession. (Documents sent, verified, Acknowledged, and received) Attached Exhibit "A" IN FACT and that;
- 5. Affiant is in possession of a current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and LaSalle Bank NA) that LaSalle Bank NA, and/or their Agents/Officers has acknowledged, Affiant notes that all claims have been fully discharged in this matter as of the deposited date as stipulated within the current AGREEMENT/CONTRACT/CHECK which is documented in November 07, 2005 Attached Exhibit "A" IN FACT and that;
- 6. Affiant on or about November 7, 2005, picked up a copy of the revised current AGREEMENT/CONTRACT/CHECK from Affiant's Bank. The instrument had been accepted and endorsed as of the date regarding points #4, and #5 above. Affiant now holds a current and executed AGREEMENT/CONTRACT/CHECK'S (as stipulated and accepted between Affiant and LaSalie Bank NA) with acknowledgement and receipt. (all claims have been fully discharged in this matter) (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 7. Affiant holds in her possession acknowledgement of the deposited funds within LaSalle Bank NA, and/or their Agents/Officers account. As result of the current, and duly created and executed not dishonored current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and LaSalle Bank NA). (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 8. Affiant holds in her possession a current and executed AGREEMENT/CONTRACT/CHECK. On the front of the current AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and LaSalle Bank NA) Re: 20607300418532 which states "Signing acknowledgment that this claim is paid in full." On the back of the current instrument states "Endorsement acknowledges full discharge of this claim." As a result Affiant is now in receipt of a current Declaration of an AGREEMENT/CONTRACT/CHECK with LaSalle Bank NA, and/or their Agents/Officers from Presenter - Secured Party for the condominium unit located at and known as 772 Barnaby Place - Wheeling, Illinois [60090]. Affiant notes that all claims have been fully discharged as acknowledged by LaSalle Bank NA. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- 9. As a result of the current and duly executed AGREEMENT/CONTRACT/CHECK (as stipulated) the mortgage dues Re: loan 20607300418532 are fully discharged and finale in its entirety in accordance with the current AGREEMENT/CONTRACT/CHECK (as stipulated). Under law Affiant Secured Party can no longer be held accountable or liable for the face amount and all obligations are now discharged in its entirety, (all claims have been fully discharged in this matter as stipulated) (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 10. Affiant holds acknowledgement regarding points #4, #5, #6, #7, #8, and #9, by Certified return mail, as established by the following of named documents in point #11 between the Parties, and all associated documents thereof in lieu of the current AGREEMENT/CONTRACT/CHECK (as stipulated).
- 11. Affiant has not received any other response or rebuttal point-for-point regarding the duly, created current AGREEMENT/CONTRACT/CHECK, (as stipulated) and Respondents are in default a.k.a. "Contracts by Default" as established by the following named documents are: Notice of Billing Statement (invoice 01560524051, statement no 1) dated August 5, 2005 (in default), Second Notice of Billing Statement (statement no 2) dated September 15, 2005 (in default), Third and Finale Notice of Billing Statement (statement no 3) dated October 25, 2005 (in default), Notice of Default dated November 27, 2005, Correspondence dated January 9, 2006 (in default), Notice of Billing Statement (statement no 4) dated January 20, 2006 (in default), Affidavit of Truth dated January 29, 2006 (in default), Second Notice of Billing Statement (statement no 5) dated February 26, 2006 (in default), Notice of Default dated March 1. 2006, Notice of Default dated March 15, 2006, Third and Finale Notice of Billing Statement (statement no 6) dated April 9, 2006 (in default), Status and Disclosure Affidavit of Material Facts dated May 10, 2006 (now in default), Notice of Default dated May 16, 2006, Declaration of Secured Party Re: Notice of Default dated June 28, 2006 perfected on the County Cook, Recorder of Deeds, of Illinois Doc#0621649071. Each document was a STATUTE STAPLE, UCC CONFIRMATORY WRITING. Each Respondent was estopped by the "DOCTRINES OF ESTOPPEL" by "AGREEMENT/CONTRACT" and by

Page 2 of 4 - Declaration of Secured Party on Declaration of Agreement/Contract/Cheek

"ESTOPPEL BY ACQUIESCENCE" by and through their Tacit Procuration, and the these documents are now <u>Fact and Truth in Commerce IN FACT</u> and that;

NOTICE: Any additional charges of alleged Late fees by LaSalle Bank NA, and/or their Agents/Officers or by anyone in their stead including but not limited to any alleged attorney fees can not be applied in this matter because the current AGREEMENT/CONTRACT/CHECK clearly accepts and acknowledges the mortgage Re: loan 20607300418532 has been discharged in its entirety 88 stipulated within the AGREEMENT/CONTRACT/CHECK thereof for the premises in the Village of Wheeling, County of Cook, commonly known as 772 Barnaby Place, Wheeling, Illinois 60090 IN FACT and that;

LEGAL NOTICE: Employees at LaSalle Bank NA, and/or their Agents/Officers and Other Co-Parties alleged thereof, are hereby furthered Noticed that each has received Notice of Default, and therefore, should they make any adversarial and/or hostile presentment(s) in any court of competent jurisdiction, or anyone in their stead written or oral, are subject to the provisions of F.R.C.P. RULE 9(h), leading to the Supplements of the Rules of Admiralty, which provide for those who are found in Trespass after a Default are subject to a Certificate of Exigency, which is filed with the Clerk of the Court/Warrant Officer, for an immediate warrant for their arrest IN FACT and that;

VERIFICATION: I verify that a true copy of this Declaration of Secured Party, was duly served upon the before named individual at the offices before stated via CERTIFIED MAIL NUMBER 7005 1820 0000 1880 9708, Return Receipt, and that I am competent to testify in the matters herein stated; that I have personal knowledge of all of the facts which relate to this service and the above named response on the record; that the allegations stated herein are true and correct in entirety to be best of my knowledge, belief and upon information, the Undersigned Affiant, certifies, and declares under penalty of perjury, under the laws of the united States of America Title 28 USC 1746 (1)

Sealed on or about this 2 day of the month 500 in the Year of Our Lord Two Thousand and Six,

NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL/ NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT

This Declaration of Secured Party on the Administrative Record, with Declaration of AGREEMENT/CONTRACT/CHECK (as Stipulated) when recorded, serves as public notice to all that may have concern that the above described property is secured and protected under the UCC filing No. 9830847 FS, and 9166858FS, Claim of Lien (UCC 9-334) Doc #0513849062, and the current AGREEMENT/CONTRACT/CHECK (as Stipulated) Contract no 7621, and UCC 3 8810146 AS. Therefore, Secured Party is the superior lien holder of all the relevant certified, registered, and associated documents are in the private possession of Violet A. Hooghkirk, Secured Party.

ALL RIGHTS RESERVED WITHOUT PREJUDICE, UCC 1-308.

Date: September 6, 2006

Signed, By The Scal Of

Affiant: // A. Hooghkirk Q Bustee, Secured Party

Barnway Trust

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

Invoking U.C.C. 1-308 Without Prejudice

Illinois State

Cook County

solemnly affirming and subscribing

The date set forth herein, the Declaration of Secured Party on the Administrative Record, with Declaration of AGREEMENT/CONTRACT/CHECK (as Stipulated) was sworn and signed in my presence by Violet A. Hooghkirk,

Secured Party, known to me.

MARINE DERIVE MARINE DERIVE NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 10-21-2009

Violet A. Hooghkirk, Secured Party, deposes and says that: I am the Declarant in the foregoing Declaration of Secured Party with Declaration of AGREEMENT/CONTRACT/CHECK (as Stipulated),

which is part of and attached to this Affidavit of Fact and Truth that I have read and know the contents thereof, and that the matters therein stated are true to my knowledge; and do state that the above court cites are true.

Notary Public in and for said State

site and official sear:

My Commission expires: / D ->/

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Page 3 of 4 - Declaration of Secured Party on Declaration of Agreement/Contract/Check

#### PROOF OF SERVICE

I, the Affiant/Undersigned, hereby certifies, and declares under penalties of perjury as provided by law under the laws of the united States of America Title 28 USC 1746 (1) that this Affidavit of Fact and Truth, and other document(s) to which it relates has been served upon the above-referenced addressee(es) Respondents(s) by placing a copy of the same in the U.S. Mail Box Located at 250 West Dundee road -Wheeling Illinois 60090, first class postage prepaid on or about on day of

Signature

TEM 101/2006

Print Name

#### Parties at interest

Tom Goldstein - President/Chief Financial Officer - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA -

1355 W. Dundee - Buffalo Grove, Illinois 60089 -

Thomas A. Rosiello - Secretary - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Customer Service - Manager - ABN AMRO Mortgage Group, Inc -

2600 W. Big Beaver Road - Troy, Michigan 48084-3326

Tim Nuss - Manager - ABN AMRO Mortgage Group, Inc - 540 West Madison

Chicago, Illinois 60661-6400 - (no longer w/company or can't find)

John Purteil - Manager - LaSalle Bank NA

135 S. LaSalle Street Dept 8144 - Chicago, Illinois 60674-8144

Michael Jinga - Manager - LaSalic Bank NA -

4747 W. Irving Park Road - Chicago, Illinois 60641

Colleen Riddell - Loan Administration - Special Services Dept. ABN Amro

2600 West Big Beaver Read - Troy, Michigan 48084-3318

Marie Shiffman - Collections Equity Dept. - LaSalle Bank NA

4747 W. Irving Park Road - Chicago, Illinois 60641

Shaun - Supervisor - ABN AMRO Mortgage Group, Inc. -

7159 Corklan Drive - Jacksonville, Florida 32258

Elena L. Enuscu - Legal Administrative Assistant - ABN AMRO Mortgage Group, Inc. -

135 S. LaSalle Street - Chicago, Illinois 60603-0135

Both P. Ponder - Vice President, Customer Relations - ABN AMRO Mortgage Group, Inc. -

7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA

1355 W. Dundee - Buffalo Grove, Illinois 60089

Damien Bazan Collections Department - ABN AMRO Mortgage, Inc. -

4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Merilyn Rogers - Customer Relations - ABN AMRO Mortgage, Inc.

7159 Corklan Drive - Jacksonville, Florida 32258

Isolene B. Jones -- Loan Administration/Litigation Dept. - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Cc: Robert McCallum of the, President's Corporate Fraud Task Force - DOJ

950 Pennsylvania Ave NW - Washington, D.C. 20530

Federal Trade Commission (FTC),

Securities and Exchange Commission (SEC)

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Chief Information Officer -- Treasury Data Integrity Board

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - 401 14th Street SW Room 548 - Washington, D.C. 20227

David Cantwell - President, Chelsea Cove -

624 Bridgeport - Wheeling, Illinois 60090

Jeffrey Meyers - Secretary - Chelsea Cove Condominium

775 Barnaby Place - Wheeling, Illinois 60090

Page 4 of 4 - Declaration of Secured Party on Declaration of Agreement/Contract/Check

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VIOLET A. HOOGHKIRK 772 BARNABY PLACE	
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Date:11-07-2005 Sequence:145750850 Account:1600336351 Amount:\$69.92 Serial:7621

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ACCT# 7300418352

Thank you,

The transaction for which this receipt is issued is accepted subject to the provisions contained in the Account Agreement and applicable line. Total subject to nem verification.

Member FDIC

www.lesabebenk.com LaSatte Bank v.A. • Form No;096-RB21556 JUN 64



0824455106 Fee: \$36.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 09/01/2006 12:18 PM Pg: 1 of 7

RECORDING REQUESTED BY:

Violet A. Hooghkirk ©, Secured Party

AND WHEN RECORDED MAIL TO:

Name and Address: Violet A. Hooghkirk, Secured Party

Mailing Location: C/o 772 Barnaby Place

Wheeling, Illinois [60090]

Use the above mailing location EXACTLY AS PRINTED

SPACE HERE ABOVE FOR RECORDERS USE

#### DECLARATION OF SECURED PARTY VERIFIED SPECIAL APPEARANCE ON THE ADMINISTRATIVE RECORD ON

#### DECLARATION OF AGREEMENT/CONTRACT/CHECK AS STIPULATED AND ACCEPTED BETWEEN THE PARTIES and

ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE

21st day of the month August, in the year two thousand and Six, Anno Domini,

Re: AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Secured Party and Chelsea Cove) pro dated January 4, 2006, per agreement/UCC 3 Assignment receipt. (Contract no 7691, and UCC 3 8795354 AS) The property registered with the State, and County with address at: Commonly known as C/o 772 Barnaby Place Wheeling, Illinois [60090].

LEGAL DESCRIPTION:

UNIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER 1, AS DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT, IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 10, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS DOCUMENT 22205368 IN COOK COUNTY, ILUNOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 225604309 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS. INCLUDING, BUT NOT LIMITED TO PIN# 03-03-400-063-1021, AND/OR 03-03-400-062-1021.

As described in UCC filing No. 9830847 FS, and Claim of Lien (UCC 9-334) Doc #0513849062, this property is complete with all the improvements and amenities described in the UCC Financing Statement(s) with accompanying description and all associated documents. These filings were in place prior to any adversarial or hostile presentment(s). The State and the Federal Courts have both ruled that the first to file a UCC has priority. See United Tobacco Warehouse vs. Wells 490 SW 2d 152 (1973) and Diversified Metal Products vs. T-Bow Company Trust. IRS, et al USDC 93-405-E-EJL IN FACT and that;

The Secured Party holds the BOND pursuant to the Uniform Commercial Code in accordance with 31 CFR Part 203 IN FACT.

#### AFFIDAVIT of FACT and TRUTH

The Undersigned Affiant, Violet A. Hooghkirk @, Secured Party, hereinafter "Affiant" does solemnly swear, declare and state as follows:

- 1. Affiant is competent to state to the matters set forth herein.
- Affiant has personal knowledge of the facts stated herein.
- All the facts stated herein are true, correct, and complete, admissible as evidence, and if called upon as a witness, Affiant will testify to their veracity.

Page 1 of 4 - Declaration of Secured Party on Declaration of Agreement/Contract/Check

# Plain Statement of Facts and Declarations of relevant and material facts are as follows

- 4. Affiant on or about December 28, 2005 presented and sent a newly revised (now current) AGREEMENT/CONTRACT/CHECK (pre-dated January 4, 2006) of the original agreement that Affiant holds in her possession. (Documents sent, verified, Acknowledged, and received) See Attached Exhibit "A" IN FACT and that;
- (now current) revised 5. Affiant on January 2006 picked up а copy of the AGREEMENT/CONTRACT/CHECK from Affiant's Bank. The instrument had been accepted and holds and current 4. 2006. Affiant now January AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and Chelsea Cove) with acknowledgement and receipt. (all claims have been prepaid) (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 6. Affiant holds in her possession acknowledgement of the deposited funds within Chelsea Cove Condominium's account. (all claims have been prepaid) As result of the current, and duly created with now an executed not dishonored, AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and Chelsea Cove). All claims have been acknowledged as prepaid. (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 7. Affiant holds in her possession a current and executed AGREEMENT/CONTRACT/CHECK. On the front of the AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and Chelsea Cove) which states "Negotiating this Instrument acknowledges a declaration of a contact agreement with 'Chelsea Cove Condominium Assoc.' from Presenter Secured Party Creditor for the condominium Located at c/o 772 Barnaby Place Wheeling, Illinois [60090]. The association dues are prepaid in full with extreme prejudice through the year of 2100 AD, in accordance with the original agreement from Chelsea Cove Condominium Assoc. of declaration of condominium ownership (Doc No. 22604309) as amended (26 717 790). Wherefore any interest arising out of this Instrument will take care of any increases in dues, including any and all attorncy fees with extreme prejudice. This contract is binding on all parties and their successors, and is the last agreement Endorsement acknowledges full Discharge of this Claim" on the back which states "Endorsement acknowledges full Discharge of this Claim." As a result Affiant is now in receipt of a declaration of an AGREEMENT/CONTRACT/CHECK with Chelsea Cove Condominium Assoc. from Presenter Secured Party for the condominium Located at 772 Barnaby Place Wheeling, Illinois [60090]. Affiant notes that all claims have been prepaid as acknowledged by Chelsea Cove. (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 8. As a result of the current and duly executed AGREEMENT/CONTRACT/CHECK (as stipulated) the association dues are prepaid in full with extreme prejudice through the year of 2100 AD. Under law the Affiant, Secured Party can no longer be held accountable or liable for the face amount and all obligations are now discharged in their entirety through the year 2100 AD. (all claims have been prepaid) (Documents sent, verified, Acknowledged, and received) IN FACT and that;
- 9. Affiant holds acknowledgement regarding points #4, #5, #6, #7, and #8 by Certified return mail, as established by the following of named documents in point #10 between the Parties, and all associated documents thereof in lieu of the current AGREEMENT/CONTRACT/CHECK (as stipulated).
- 10. Affiant has not received any other response or rebuttal point-for-point regarding the duly, created current AGREEMENT/CONTRACT/CHECK (as stipulated) and Respondents are now in default a.k.a. "Contracts by Default" as established by the following named documents are: Correspondence dated January 4, 2006 (now in default), AFFIDAVIT OF TRUTH, dated January 18, 2006 (now in default), NOTICE OF DEFAULT dated February 15, 2006, NOTICE OF DEFAULT dated February 20, 2006, and AFFIDAVIT NOTICE dated May 10, 2006, each document was a STATUTE STAPLE, UCC CONFIRMATORY WRITING. Each Respondent was estopped by the "DOCTRINES OF ESTOPPEL" by "AGREEMENT/CONTRACT" and by "ESTOPPEL BY ACQUIESCENCE" by and through their Tacit Procuration, and the these documents are now Fact and Truth in Commerce IN FACT and that;
- 11. Affiant in accordance with the current AGREEMENT/CONTRACT/CHECK (as stipulated) on or about July 25, 2006 received acknowledgment which Affiant holds in her possession showing on the face of the record clarification of compliance by the "Financial Transaction" Report dated July 25, 2006 by Chelsea Cove, and/or their Agents/Officers and other Co Parties, including but not limited to Chelsea Cove Board of Managers. See Attached Exhibit "B"

NOTICE: Any additional charges of alleged Late fees by Chelsea Cove (Williamson Management, and/or Tressler, Soderstrom, Maloney & Priess LLC, who are merely third party interveners) any alleged attorney fees do not apply in this matter since the current contract acknowledges credit for the proportionate share of the expenses of administration, maintenance, and repair on the common elements for the premises in the Village of Wheeling, County of Cook, commonly known as 772 Barnaby Place, Wheeling, Illinois 60090 through the year 2100 AD IN FACT and that;

LEGAL NOTICE: Employees at Chelsea Cove or alleged agents thereof, are hereby furthered Noticed that each has received Notice of Default, and therefore, should they make any adversarial and/or hostile presentment(s) in any court of competent jurisdiction, or anyone in their stead written or oral, are subject to the provisions of F.R.C.P. RULE 9(h), leading to the Supplements of the Rules of Admiralty, which provide for those who are found in Trespass after a Default are subject to a Certificate of Exigency, which is filed with the Clerk of the Court/Warrant Officer, for an immediate warrant for their arrest IN FACT and that;

VERIFICATION: I verify that a true copy of this Declaration of Secured Party, was duly served upon the before named individual at the offices before stated via CERTIFIED MAIL NUMBER 7005 1820 0000 1880 9548, Return Receipt, and that I am competent to testify in the matters herein stated; that I have personal knowledge of all of the facts which relate to this service and the above named response on the record; that the allegations stated herein are true and correct in entirety to be best of my knowledge, belief and upon information, the Undersigned Affiant, certifies, and declares under penalty of perjury, under the laws of the united States of America Title 28 USC 1746 (1)

Sealed on or about this 4 day of the month , in the Year of Our Lord Two Thousand and Six, NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL/ NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT

This Declaration Record, οſ Secured Party the Administrative on AGREEMENT/CONTRACT/CHECK (as Stipulated) when recorded, serves as public notice to all that may have concern that the above described property is secured and protected under the UCC filing No. 9830847 FS, and 9166858FS, Claim of Lien (UCC 9-334) Doc #0513849062, and the current AGREEMENT/CONTRACT/CHECK (as Stipulated) Contract no 7691, and UCC 3 8795354 AS. Therefore, Secured Party is the superior fien holder of all the relevant certified, registered, and associated documents are in the private possession of Violet A. Hooghkirk, Secured Party.

Date: August 21, 2006

Signed, By The Seal Q Affiant: Wolf N. Hooflen

Violet A. Hooghkirk Trustee, Secured Party

Barnway Trust

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

Invoking U.C.C. 1-308 Without Prejudice

Illinois State

solemnly affirming

Cook County

and subscribing

SEPTEMBEL

The date set forth herein, the Declaration of Secured Party on the Administrative Record, with Declaration AGREEMENT/CONTRACT/CHECK (as Stipulated) was sworn and signed in my presence by Violet A. Hooghkirk, Secured Party, known to me.

Violet A. Hooghkirk, Secured Party, deposes and says that: I am the Declarant in the foregoing Declaration of Secured Party with Declaration of

AGREEMENT/CONTRACT/CHECK (as Stipulated), which is part of and attached to this Affidavit of Fact and Truth that I have read and know the contents thereof, and that the matters therein stated are true to my knowledge; and do state that the above court cites are true.

Witness my hand and official seal:

Notary Public in and for said State

My Commission expires:

"OFFICIAL SEAL" BARBARA STOPA Notary Public, State of Illinois My Commission Expires 01/02/07

<sup>%</sup>``^^<del>\$\$\$</del>\$@#<del>\\\\</del>

#### PROOF OF SERVICE

l, the Affiant/Undersigned, hereby certifies, and declares under penalties of perjury as provided by law under the laws of the united States of America Title 28 USC 1746 (1) that this Affidavit of Fact and Truth, and other document(s) to which it relates has been served upon the above-referenced addressee(cs) Respondents(s) by placing a copy of the same in the U.S. Mail Box Located at 250 West Dupdee road -Wheeling Altinois, 60090, first class postage prepaid on or about on Seri day of

$\leq eP + 1$ ,2006	
MS	
Signature	Print Name

#### Parties at interest

David Cantwell - President, Chelsea Cove -624 Bridgeport - Wheeling, Illinois 60090 Jeffrey Meyers - Secretary - Chelsea Cove Condominium 775 Barnaby Place - Wheeling, Illinois 60090

Ce: Robert McCallum of the, President's Corporate Fraud Task Force – DOJ 950 Pennsylvania Ave NW - Washington, D.C. 20530

Federal Trade Commission (FTC),

Securities and Exchange Commission (SEC)

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW - Washington, D.C. 20224

Chief Information Officer - Treasury Data Integrity Board

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - 401 14th Street SW Room 548 - Washington, D.C. 20227

Tom Goldstein - President/Chief Financial Officer - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA --

1355 W. Dundee - Buffalo Grove, Illinois 60089 -

Thomas A. Rosiello - Secretary - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Case	1:07-cv-0697	5
		,

<i>Cor<u>us</u></i> Bank	Violet A. Hooghkirk	7691
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#### CHELSER COVE COMPONINTUM ASSOCIATION FINANCIAL TRANSACTIONS - 07/25/05

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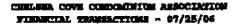
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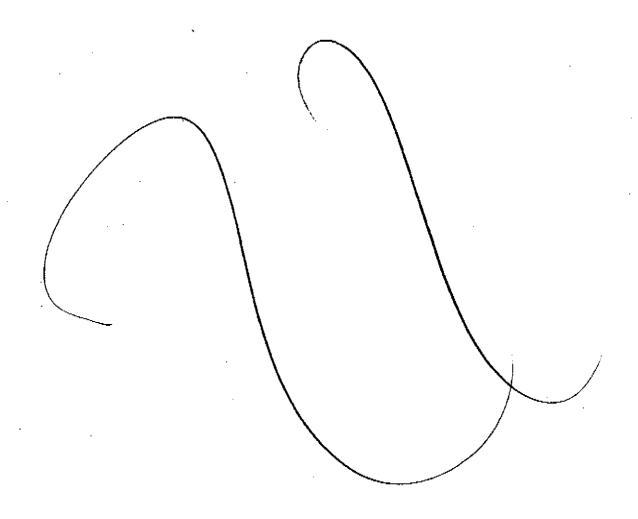
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071806	Mari	T LATE FOR	_	Zate Yess	15.00	478.90



Certified Mail Article No. 7006 2760 0003 2530 7770

# Violet A. Hooghkirk (Drawer)

C/o 772 Barnaby Place - Wheeling, Illinois [60090]

Attn: Tom Goldstein - President/Chief Financial Officer (Drawee)

March 7, 2007

ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

National/Illinois File Number 56336796

Re: (see attached) letter dated December 20, 2006

Attn: CEO or CFO, and the employees at ABN AMRO and/or agents/officers thereof,

The Undersigned Secured Party is supplying the President/Chief Financial Officer (Drawee) of ABN AMRO, and the employees at ABN AMRO and/or agents/officers thereof, a communication from the "Department of the Treasury Financial Management Service" dated December 20, 2006 (see attachment) in order for employees at ABN AMRO and/or agents/officers thereof, to process the Bonded Registered Bills of Exchange (invoice 01561119041, and 01560525051) that the Undersigned (Drawer) presented in good faith under the Good Faith Principle.

The Internal Revenue Service has its own bank account, called a "Treasury Tax and Loan Account," or (TTL), in every banking/financial institution that deals in <u>Federal Reserve Notes</u>. It has also been verified that IRS levies are effected from the "Special Procedures Function Department (or Office)" via simple fax (Bill of Exchange) instructing the particular bank, savings and loan, credit union, brokerage house, etc., to debit the depositor's/taxpayer's account and credit the TTL.

According to this communication is only a four (4) step procedure through the Treasury Tax and Loan program, as you can clearly notice it is a simple credit and debit transaction. Follow the four (4) step procedure of instructions herein through your banks Treasury Tax and Loan (TTL), and post the Undersigned's Silver Surety Bond as collateral in accordance with 31 CFR Part 203 "Obligations issued and fully insured or guaranteed by the United States Government or a United States Government agency." In short settle the account in this matter.

To resolve this matter amicably the Undersigned has in her possession a Banker's compiled Manual "A Bunker's Guide to Processing the Bonded Registered Bill of Exchange" (emphasis added) to assist the employees at ABN AMRO/LaSalle Bank NA in processing the Bills of Exchange (now tendered). This is described in an eleven (11) step, six-page process titled SPECIAL BANKING SERVICES: "Banker's Guide to handling customer's UCC Contract Trust Account Redemption documents for transmittal through the Secretary of the Treasury to the Analysis and Control Division of the IRS." This transaction is in accordance with and mandated by the Administrative Procedures Act at 5 USC 706, Federal Banking Regulations, the Supreme Court decision in Hallenbeck v. Leimert, and the Erie and Clearfield doctrines (by Congressional and Presidential approval). The claims are bonded and under the mandates of Article VII of the Bill of Rights of the Constitution of the united States of America. If you need assistance please contact the Undersigned in writing.

The document the Undersigned presented is a class of <u>negotiable instrument</u> identified in Witkin-Negotiable Instruments, Vol. 3 as a Bill of Acceptance Time Draft. This document was legally and lawfully presented for processing not as an instrument for collection with the Bureau of Public Debt, but to be processed through the UCC Contract Trust using the bank's TT&L account.

If your office pursues the Undersigned Secured Party in any manner including court be assured there are numerous Points and Authority and *stare decisis* clearly setting the precedent regarding the validity and required processing of the Bonded Registered Bill of Exchange that will be presented. Both state and federal courts have made themselves clear. Follow the instructions and settle the account.

Mislit A Horgh

Violet A. Hooghkirk, Seoured Party

Parties at Interest (Claimants):

Norm Bobbin -- Chief Executive Officer - LaSalle Bank NA - 1355 W. Dundee -- Buffalo Grove, Illinois 60089

Thomas A. Rosiello -- Secretary -- ABN AMRO - 135 South LaSalle Street -- Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - 135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Customer Service - Manager - ABN AMRO - 2600 W. Big Beaver Road - Troy, Michigan 48084-3326

Tim Nuss - Manager - ABN AMRO Mortgage Group, Inc - 540 West Madison

Chicago, Illinois 60661-6400 - (no longer w/company or can't find)

John Purtell - Manager - LaSalle Bank NA - 135 S. LaSalle Street Dept 8144 - Chicago, Illinois 60674-8144

Michael Jinga - Manager - LaSalle Bank NA - 4747 W. Irving Park Road - Chicago, Illinois 60641 Colleen Riddell - Loan Administration - Special Services Dept. ABN AMRO

2600 West Big Beaver Read - Troy, Michigan 48084-3318

Maric Shiffman - Collections Equity Dept. - LaSalle Bank NA - 4747 W. Irving Park Road - Chicago, Illinois 60641

Shaun - Supervisor - ABN AMRO Mortgage Group, Inc. - 7159 Corklan Drive - Jacksonville, Florida 32258 Elena L. Enuscu - Legal Administrative Assist - ABN AMRO - 135 S. LaSalle Street - Chicago, Illinois 60603-0135

Beth P. Ponder - Vice President, Customer Relations - ABN AMRO - 7159 Corkland Drive - Jacksonville, Florida 32258

Damien Bazan -- Collections Dept - ABN AMRO - 4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Merilyn Rogers - Customer Relations - ABN AMRO - 7159 Corklan Drive - Jacksonville, Florida 32258

Isolene B. Jones - Loan Administration/Litigation Dept.-ABN AMRO - 7159 Corkland Drive - Jacksonville, Florida 32258

David Cantwell - President, Chelsea Cove - 624 Bridgeport - Wheeling, Illinois 60090

Jeffrey Meyers - Secretary - Chelsea Cove Condominium - 775 Barnaby Place - Wheeling, Illinois 60090

Cc: Robert McCallum of the, President's Corporate Fraud Task Force - DOJ 950 Pennsylvania Ave NW - Washington, D.C. 20530

Merri Jo Gillette - Regional Director - Securities and Exchange Commission (SEC)

Midwest Regional Office - 175 West Jackson Blvd Suite 900 - Chicago, Illinois 60604

Federal Trade Commission (FTC) CRC - 240 - 600 Pennsylvania Avenue NW - Washington, D.C. 20580

Lisa Madigan, Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration 1500 Pennsylvania Ave NW - Washington, D.C. 20224

Ira L., Hobbs - CIO - Treasury Data Integrity Board - 1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - Commissioner of the financial Management Service of the Department of

The Treasury - 401 14th Street SW Room 548 - Washington, D.C. 20227

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#### 5. Flow of Documents

A quick review of the processing steps reveals a good deal of document flow. This document flow is necessary for the successful completion of the process. The figure below shows the flow of documents in detail. Documents include:

- Original and copies of both sides of the Green Card return receipt
- Original and copies of Claim stamped "Accepted For Value"
- · Original and copies of the Bonded Bill of Exchange
- Copies of the Silver Surety Bond and its certification
- Original Actual and Constructive Notice Letter of Instructions
- The Bank's credit/debit TT&L account transaction (see Step 5 above)

As shown in the Document Flow Diagram below, these documents move between:

- The Secured Party
- The Secretary of the Treasury (currently John W. Snow)
- The Bank
- The IRS Office of Special Procedure Handling (currently Kevin M. Brown)
- The Chief of Special Procedure Handling at the office of the regional administrators of the Bank's TT&L account

Additional information and document flow occurs behind the scenes, especially among IRS entities.

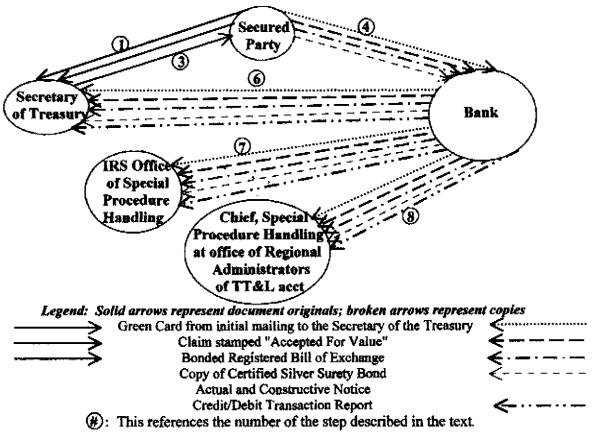


Figure 2. Required Flow of Documents

Certified Mail Article

. 7005 1160 0003 6066 6238

RECORDING REQUESTED BY:

Violet A. Hooghkirk ©, Secured Party

AND WHEN RECORDED MAIL TO:

Name and Address: Violet A. Hooghkirk, Secured Party

Mailing Location: C/o 772 Barnaby Place

Wheeling, Illinois [60090]

Use the above mailing location EXACTLY AS PRINTED

0621649071 Fee: \$162.00 Eugene "Gene" Moore RHSP Fee:\$10.00 Cook County Recorder of Deeds Date: 08/04/2006 01:56 PM Pg: 1 of 31

SPACE HERE ABOVE FOR RECORDERS USE

#### DECLARATION OF SECURED PARTY VERIFIED SPECIAL APPEARANCE ON THE ADMINISTRATIVE RECORD

## NOTICE OF DEFAULT, AND ASSENT, DEMAND, AND SECOND NOTICE OF RIGHTS

ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE

28th day of the month June, in the year two thousand and Six, Anno Domini,

Re: Status and Disclosure Affidavit of Material Facts, with Points and Authority Stare Decisis, and Accounting and True Bill dated May 10, 2006 (Invoice no 01560509061). The property registered with the State, and County with address at: Commonly known as C/o 772 Barnaby Place – Wheeling, Illinois [60090], LEGAL DESCRIPTION:

UNIT 94-A IN CHELSEA COVE CONDOMINIUM NUMBER 1, AS DELINEATED ON A SURVEY OF A PART OF LOT 1 OF CHELSEA COVE SUBDIVISION BEING A PART OF LOTS 5, 6, AND 7 TAKEN AS A TRACT, IN OWNERS DIVISION OF BUFFALO CREEK FARM, BEING A SUBDIVISION OF PART OF SECTION 2, 3, 4, 9, AND 10. TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO PLATE THEREOF RECORDED JANUARY 31, 1973 AS DOCUMENT 22205368 IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 225604309 AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS. INCLUDING, BUT NOT LIMITED TO PIN# 03-03-400-063-1021, AND/OR 03-03-400-062-1021.

As described in UCC filing No. 9830847 FS, and Claim of Lien (UCC 9-334) Doc #0513849062 This property is complete with all the improvements and amenities described in the UCC Financing Statement(s) with accompanying description and all associated documents. These filings were in place prior to any adversarial or hostile presentment(s). See United Tobacco Warehouse vs. Wells 490 SW 2d 152 (1973)

#### NOTICE OF DEFAULT AND ASSENT

On the 5th day of the month June, in the year two thousand and Six Tom Goldstein - President/Chief Financial Officer, including, but not limited to: ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and/or their Agents/Officers, other Co Parties Thomas A. Rosiello - Registered Secretary, Norm Bobbin - Chief Executive Officer, Carol L. Tenyak -Registered Agent, Customer Service - Manager, Tim Nuss - Manager, John Purtell - Manager, Michael Jinga - Manager, Colleen Riddell - Loan Administration, Marie Shiffman - Collections Equity Dept., Shaun - Supervisor, Elena L. Enuscu -Legal Administrative Assistant, Beth P. Ponder - Vice President, Customer Relations, Damien Bazan - Collections Department, Merilyn Rogers - Customer Relations, and Isolene B. Jones - Loan Admin/litigation, received a 26 page notarized document called "Status and Disclosure Affidavit of Material Facts", attached with it was "Points and Authority Stare Decisis", and "Accounting and True Bill" all part of the same evidence from Presenter Secured Party - Creditor. Each Respondent(s), and/ or their Agents, other Co Parties had Ten (10) days, exclusive of the day of receipt to respond to the statements, claims and inquiries or ask for extended time in writing IN FACT and that;

ACCOUNTING AND TRUE BILL was given to each Respondent(s) this was a Notice of Billing Statement an ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE with an updated itemization of the vested interest, perfected claim and the amount Due through May 17, 2006, and to execute any claim on the property, the Billing Statement is now due and payable in the amount of \$329,518.79. The Secured Party Affiant reserves the right to amend and correct and adjust the Accounting and True Bill IN FACT and that:

NOTICE was given to each Respondent(s) as stated in relative part "Failure to respond will constitute as an operation of law, the admission of Respondent(s) by TACIT PROCURATION to the statements, claims and ANSWERS to inquiries shall be deemed RES JUDICATTA, STARE DECISIS. Failure to respond will constitute PROMISSORY ESTOPPEL, COLLATERAL ESTOPPEL, and ESTOPPEL BY ACQUIESCENCE. This is a perfected Contract and it is a STATUTE STAPLE, UCC CONFIRMATORY WRITING." and all associated documents IN FACT and that;

Affiant did not receive any rebuttal or response point for point, nor did Affiant receive any response for extended time in writing regarding the Status and Disclosure Affidavit of Material Facts dated May 10, 2006 on any point(s) or their item(s) from the Respondent(s). The Status and Disclosure Affidavit of Material Facts now stands as Fact and Truth in Commerce, a.k.a. "CONTRACT BY DEFAULT" and Affiant remains holder in due course of said real property IN FACT and that; Each Respondent, and/ or their Agents, Co Parties did not invoke the Fifth and Sixth Amendment's of the Constitution for the United States of America. However, each were under Public Law 93-579; FOIA (5 USC 552); PA (5USC 552a) and U.C.C. 1-103.6, as administrative demands were made, with NOTICE, DEMAND AND CAVEAT, PRIOR TO RESPONSE. Certified Mail Article No 7005 0390 0002 8012 0768. See Attachments IN FACT and that;

DEMAND was, respectfully made to the named individual(s), Tom Goldstein – President/Chief Financial Officer, including, but not limited to: ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and/or their Agents/Officers, Co Parties Thomas A. Rosiello – Registered Secretary, Norm Bobbin – Chief Executive Officer, Carol L. Tenyak – Registered Agent, Customer Service – Manager, Tim Nuss – Manager, John Purtell – Manager, Michael Jinga – Manager, Colleen Riddell - Loan Administration, Marie Shiffman – Collections Equity Dept., Shaun – Supervisor, Elena L. Enuscu - Legal Administrative Assistant, Beth P. Ponder - Vice President, Customer Relations, Damien Bazan – Collections Department, Merilyn Rogers – Customer Relations, and Isolene B. Jones - Loan Admin/litigation, to provide DISCLOSURE regarding his/her/its actions IN FACT and that;

Said named corporation/individual(s) Tom Goldstein – President/Chief Financial Officer, including, but not limited to: ABN AMRO Mortgage Group, Inc, LaSalle Bank NA, and/or their Agents/Officers, Co Parties Thomas A. Rosiello – Registered Secretary, Norm Bobbin – Chief Executive Officer, Carol L. Tenyak – Registered Agent, Customer Service – Manager, Tim Nuss – Manager, John Purtell – Manager, Michael Jinga – Manager, Colleen Riddell – Loan Administration, Marie Shiffman – Collections Equity Dept., Shaun – Supervisor, Elena L. Enuscu – Legal Administrative Assistant, Beth P. Ponder - Vice President, Customer Relations, Damien Bazan – Collections Department, Merilyn Rogers – Customer Relations, and Isolene B. Jones - Loan Admin/litigation, FAILED TO RESPOND and/or FAILED to provide ANY information or disclosure documents required by LAW, and demanded by the respondents notice and the questions IN FACT and that;

By failure to do so, NOW and FOREVER each Respondent and their offices have yield to Estoppel, Waiver fraud, etc., under U.C.C. 1-103, 1-103,6 nemo debet bis vexari pro una et eaden Causa, and such willful refusal may subject each Respondent to Civil Liabilities or Criminal punishment [Translation: No one should be twice harassed for the same cause.] IN FACT.

CONTRACT BY DEFAULT: This is a perfected Contract by Tacit Procuration it is a STATUTE STAPLE, UCC CONFIRMATORY WRITING. Each Respondent is estopped by the "DOCTRINES OF ESTOPPEL" by "AGREEMENT/CONTRACT" and by "ESTOPPEL BY ACQUIESCENCE" by and through Tacit Procuration and all associated documents which is conclusive evidence that the Affiant is the superior fien holder. Affiant remains holder in due course of the current CLAIM/AGREEMENT/CONTRACT/CHECK (as stipulated and accepted between Affiant and Respondent(s)). Affiant holds the BOND pursuant to the Uniform Commercial Code in accordance with 31 CFR Part 203 IN FACT and that;

Affiant has demonstrated and according to and within administrative law, *Stare Decisis*, Therefore, there was never and there is not now any controversy and this matter is settled AB INITIO, RES JUDICATTA, *Stare Decisis*, and this matter is NOW deemed dismissed in regard to any obligation with prejudice now and forever <u>IN FACT</u> and that;

**ACCOUNTING AND TRUE BILL:** The vested interest to date as amended as of June 28, 2006 in the amount of \$329,518.79, is now <u>Fact and Truth in Commerce IN FACT</u> and that; \* this amount is due before anyone can take possession of property from the Secured Party.

### Total \* This Total Due and Now Payable

\$329,518.79

\*To execute and/or implement any claim on the property, this **Accounting and True Bill** under the Contract by Default is now due and payable IN <u>FACT</u> and that;

EACH RESPONDENT IS HEREBY NOTICED: have received Notice of Default, and therefore, should they make any adversarial and/or hostile presentment(s) in any court of competent jurisdiction, or anyone in their stead written or oral, are subject to the provisions of <u>F.R.C.P. RULE</u> 9(h), leading to the <u>Supplements of the Rules of Admiralty</u>, which provides for those who are found in Trespass after a Default are subject to a Certificate of Exigency, which is filed with the Clerk of the Court/Warrant Officer, for an immediate warrant for their arrest <u>IN FACT</u> and that;

EACH RESPONDENT IS HEREBY NOTICED AND DEMANDED: To desist and refrain from taking any further action in the above reference matter without liability therefore (cf. liability for personal damages, <u>Pulliam v. Allen</u>, 104 set. 1970, 1979), except to restore the Secured Party to his/her former status, and that I have secured rights, privileges, privacy and immunities and each is so protected is valued at no less than one million dollars each, DEMAND IS FURTHER MADE to all governmental officials to protect me, and mine in my peaceful exercise or enjoyment of my rights, privileges, privacy, immunities, etc., (cf. Title 18 USC 241 142; Title 42 USC, 1983, Bivins v. Officials and agents, 403 US 388 (1971), Dykes v. Hosemann, 743 F2d 1488, (11 CA Dec. 1984).

NOTICE OF LIEN: Violation and/or invasion of any above denominated rights per violative, shall act as a lien upon the nonexempt property of each presentee as follows: Nonexempt household goods; and real estate; and future carnings; and other personal property.

VERIFICATION: I verify that a true copy of this Notice of Default, and Demand, was duly served upon the before named individual at the offices before stated via CERTIFIED MAIL NUMBER 7005 1160 0003 6066 6238, Return Receipt, and that I am competent to testify in the matters herein stated; that I have personal knowledge of all of the facts which relate to this service and the above named response on the record; that the allegations stated herein are true and correct in entirety to be best of my knowledge, belief and upon information, the Undersigned Affiant, certifies, and declares under penalty of perjury, under the laws of the united States of America Title 28 USC 1746 (1)

Sealed on or about this 4th day of the month august, in the Year of Our Lord Two Thousand and Six,

NOTICE TO THE AGENT IS NOTICE TO THE PRINCIPAL/ NOTICE TO THE PRINCIPAL IS NOTICE TO THE AGENT

This Declaration of Secured Party on the Administrative Record, with Notice of Default and Assent when recorded, serves as public notice to all that may have concern that the above described property is secured and protected under the UCC filing No. 9830847 FS, and 9166858FS, Claim of Lien (UCC 9-334) Doc #0513849062. Therefore, Secured Party is the superior lien holder of All the relevant certified, registered, and associated documents are in the private possession of Violet A. Hooghkirk, Secured Party.

over the modernment, thereined	
Date: June 28, 2006	Signed, By The Seal Of
	Affiant: //wat 14. Hoogh bond
	Signed, By The Seal Of  Affiant:  Violet A. Hooghkirk ©, Trustee, Secured Party
	Barnway Trust
	C/o 772 Barnaby Place - Wheeling, Illinois [60090]
	Invoking U.C.C. 1-308 Without Prejudice
Illinois State )	

) solemnly affirming
Cook County
) and subscribing

On 2006

The date set forth herein, the Declaration of Secured Party on the Administrative Record, with Notice of Default and Assent was sworn and signed in my presence by Violet A. Hooghkirk, Secured Party, known to me.

Violet A. Hooghkirk, Secured Party, deposes and says that: I am the declarant in the foregoing Declaration of Secured Party; the 26 Pg Status and Disclosure Affidavit of Material Facts (Invoice no 01560509061), which is part of and attached to this Notice of Default and Assent that I have read and know the contents thereof, and that the matters therein stated are true to my knowledge; and do state that the above court cites are true.

Witness my band and official shall:

Notary Public in and for said State

My Commission expires: 7/2/2/07

Page 3 of 4 - Declaration of Secured Party on the Administrative Record, with Nation of Party of the Party of

"OFFICIAL SEAL"
Barbara Sacks
Vince of All Public, State of Ittinois
My Commission Exp. 07/22/2007
EVICENCE G-

#### PROOF OF SERVICE

I, the Affiant/Undersigned, hereby certifies, and declares under penalties of perjury as provided by law under the laws of the united States of America Title 28 USC 1746 (1) that this Notice of Default and Assent, and other document(s) to which it relates has been served upon the above-referenced addressee(es) Respondents(s) by placing a copy of the same in the U.S. Mail Box Located at 250 West Dundee road — Wheeling Illinois. 60090, first class postage prepaid on or about on day of

Signature Print Name

#### Parties at interest

Tom Goldstein -- President/Chief Financial Officer - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA · 1355 W. Dundee - Buffalo Grove, Illinois 60089 -

Thomas A. Rosiello - Secretary - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - ABN AMRO Mortgage Group, Inc

135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Customer Service - Manager - ABN AMRO Mortgage Group, Inc --

2600 W. Big Beaver Road - Troy, Michigan 48084-3326

<u>Tim Nuss</u> - Manager - ABN AMRO Mortgage Group, Inc - 540 West Madison -

Chicago, Illinois 60661-6400 - (no longer w/company or can't find)

John Purtell - Manager - LaSalle Bank NA - 135 S. LaSalle Street Dept 8144 - Chicago, Illinois 60674-8144

Michael Jinga - Manager - LaSalle Bank NA - 4747 W. Irving Park Road - Chicago, Illinois 60641

Colleen Riddell - Loan Administration - Special Services Dept. ABN AMRO Mortgage

2600 West Big Beaver Read - Troy, Michigan 48084-3318

Marie Shiffman - Collections Equity Dept. - LaSalle Bank NA

4747 W. Irving Park Road - Chicago, Illinois 60641

Shaun - Supervisor - ABN AMRO Mortgage Group, Inc.

7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.

Elena L. Enuscu - Legal Administrative Assistant - ABN AMRO Mortgage

135 S. LaSalle Street - Chicago, Illinois 60603-0135

Both P. Ponder - Vice President, Customer Relations - ABN AMRO Mortgage

Group, Inc. - 7159 Corkland Drive - Jacksonville, Florida 32258

Damien Bazan - Collections Department - ABN AMRO Mortgage, Inc.

4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Mcrilyn Rogers - Customer Relations - ABN AMRO Mortgage, Inc. -

7159 Corklan Drive - Jacksonville, Florida 32258

Isolene B. Jones - Loan Admin/Litigation - ABN AMRO Mortgage Group, Inc.

7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.

Cc: Robert McCallum of the, President's Corporate Fraud Task Force - DOJ

950 Pennsylvania Ave NW - Washington, D.C. 20530

Lisa Madigan - Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General - 100 W. Randolph Street, 12th Floor - Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Chief Information Officer Treasury Data Integrity Board

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown | CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Chief Special Procedure Handling Office - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - 401 14th Street SW Room 548 - Washington, D.C. 20227

Page 4 of 4 - Declaration of Secured Party on the Administrative Record, with Notice of Default and Assent

#### Status and Disclosure Affidavit of Material Facts

This affidavit of material facts frames my relationship to the United States under the laws of the united States of America in accordance with Title 28 USC 1746 (1) as the Undersigned Secured Party understand them and is intended to satisfy requirements of statements required by VARIOUS United States Codes. It complies with the "substantial authority standard" (26 CFR § 1.6662-4(d) and the "good faith and reasonable cause standard" (26 CFR § 1.6664-4(a). It also satisfies requirements of state law, Federal Rules of Civil Procedure and Federal Rules of Evidence and therefore qualifies as testimony. For purposes of examination authorized by 26 U.S.C. § 7602, et seq., this affidavit qualifies as testimony authorized by § 7602(a)(3). Authority cites following fact statements, i.e., code sections, regulations, delegation orders, etc., are included merely to clarify statement application, not advance conclusions of law. I have personal knowledge of facts set forth herein regarding Rule 43(e), F.R.Civ.P. & Rule 602, F.R.Evid. Fact statements apply to (period of time covered in the Affidavit) inclusive.

### To Respondent(s):

Tom Goldstein - President/Chief Financial Officer - ABN AMRO Mortgage Group, Inc.

7159 Corkland Drive - Jacksonville, Florida 32258

Filed 12/12/200

Norm Bobbin - Chief Executive Officer - LaSalle Bank NA

1355 W. Dundee – Buffalo Grove, Illinois 60089

Thomas A. Rosiello - Secretary - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street - Chicago, Illinois 60603

Carol L. Tenyak - Registered Agent - ABN AMRO Mortgage Group, Inc.

135 South LaSalle Street, Suite 925 - Chicago, Illinois 60603

Customer Service - Manager - ABN AMRO Mortgage Group, Inc.

2600 W. Big Beaver Road - Troy, Michigan 48084-3326

Tim Nuss - Manager - ABN AMRO Mortgage Group, Inc - 540 West Madison -

Chicago, Illinois 60661-6400 - (no longer w/company or can't find)

John Purtell - Manager - LaSalle Bank NA -

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135 S. LaSalle Street - Chicago, Illinois 60603-0135

Beth P. Ponder - Vice President, Customer Relations - ABN AMRO Mortgage Group, Inc. - 7159 Corkland Drive - Jacksonville, Florida 32258

Damien Bazan - Collections Department - ABN AMRO Mortgage, Inc. -

4242 N. Harlem Avenue - Norridge, Illinois 60706-1204

Merilyn Rogers - Customer Relations - ABN AMRO Mortgage, Inc. -

7159 Corklan Drive - Jacksonville, Florida 32258

Isolone B. Jones - Loan Admin/Litigation - ABN AMRO Mortgage Group, Inc.

7159 Corklan Drive - Jacksonville, Florida 32258 Group, Inc.

Invoice No 01560509061

Certified Mail Article No 7005 0390 0002 8012 0768

#### DEFINITIONS

The term "Affiant" means Violet A. Hooghkirk, living flesh and blood actual man, non-legal fiction creditor and secured party, injured party, Undersigned, Declarant.

The term "Respondent" means those opposing parties in this instant action as they appear in fiction, Stramineus homo, Commercial Strawman, person, individual.

The term "VIOLET A. HOOGHKIRK" means non-living entity, Stramineus homo, Commercial Strawman, artificial entity, legal fiction, VIOLET A. HOOGHKIRK,

The term "VIOLET A. HOOGHKIRK" means non-living entity, Commercial Strawman, artificial entity, legal fiction.

#### STATEMENT OF FACTS

- 1. Affiant has made the Respondent(s) aware; Affiant on October 13, 2004 under administrative law filed a legal and lawful Financing Statement (UCC 1), and a Silver Surety Bond Commercial Transaction 9166858 FS with the Secretary of the State of Illinois UCC Div. establishing Affiant's position. The Silver Surety Bond is in accordance with 31 CFR Part 203. Affiant recorded her Silver Surety Bond in the County of Cook, of Illinois Doc# 0425832052. Affiant is the Secured Party over a Personal and Numbered UCC Contract Trust, at the Analysis and Control Division of the IRS; Affiant is holder in due course. ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 2. Affiant has made the Respondent(s) aware, Affiant already had other IRS tax claims processed and discharged through this very same UCC Contract Trust process under administrative law. To Affiant's knowledge not one of these instruments has been dishonored by The Secretary of Treasury, (currently John W. Snow).
  - ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 3. Affiant has made the Respondent(s) aware, Affiant received on two separate occasions from the Respondent(s) who made a public offering to VIOLET A. HOOGHKIRK, and ROBERT L. HOOGHKIRK, which ROBERT L. HOOGHKIRK who is deceased. Respondent(s) submitted two claims, the first dated October 25, 2004 Rc: Joan no 00900194 in the amount of \$97,775.77, and the second dated April 8, 2005 Re: loan no 206-07300418352 in the amount of \$6,187.40.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 4. Affiant has made the Respondent(s) aware, Affiant on December 2, 2004 under administrative law sent a legal and lawful Bonded Registered Bill of Exchange in accord with HJR-192 to the Secretary of the Treasury in the amount of \$97,775.77 including, but not limited to other claims attached. On December 9, 2004 the Secretary of the Treasury received Affiant's Bonded Registered Bill of Exchange, dated November 19, 2004. (now tendered) without dishonor, claim "Accepted for Value" (Invoice no 01561119041) and honored by John W. Snow, in accordance with the Administration Procedure Act at 5 U.S.C. 706, and forwarded to the Analysis and Control Division of the IRS to be processed and discharged through Affiant's Personal UCC Contract Trust. Certified mail article no 7004 1350 0002 0399 5398. ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under
  - penalty of perjury, true, correct, complete and not misleading]
- 5. Affiant has made the Respondent(s) aware, Affiant on May 28, 2005 under administrative law sent a legal and lawful Bonded Registered Bill of Exchange in accord with HJR-192 to the Secretary of the Treasury in

Invoice No 01560509061

Certified Mail Article No 7005 0390 0002 8012 0768

the amount of \$6,187.40. On June 2, 2005 the Secretary of the Treasury received Affiant's Bonded Registered Bill of Exchange, dated May 25, 2005. (now tendered) without dishonor, the claim "Accepted for Value" (Invoice no 01560525051) and honored by John W. Snow, in accordance with the Administration Procedure Act at 5 U.S.C. 706, and forwarded to the Analysis and Control Division of the IRS to be processed and discharged through Affiant's Personal UCC Contract Trust. Certified mail article no 7004 2510 0005 3326 2143.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- Affiant has made the Respondent(s) aware; Affiant on May 16, 2005 under administrative law recorded and filed a Quitclaim Deed Doc#0513649131, along with Statement by Grantor and Grantee in County of Cook, Illinois State.
  - **ANSWER:** [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 7. Affiant has made the Respondent(s) aware, Affiant under administrative law created a Contract for and Declaration of: BARNWAY TRUST, an Irrevocable Trust.
  - **ANSWER:** [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 8. Affiant has made the Respondent(s) aware, Affiant on May 13, 2005 under administrative law filed and recorded a legal and lawful Financing Statement with the Secretary of the State, of Illinois UCC Div. Affiant recorded her vested interest in the amount of \$193,326.00. Commercial Transaction #9830847 FS. See <u>Diversified Metal Products vs. T-Bow Company Trust, IRS 93-405-E-EJL et al, 1993</u>. The State and Federal Courts have ruled that the first to file a UCC 1 has priority; Affiant is now holder in due course. ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- Affiant has made the Respondent(s) aware, Affiant on May 18, 2005 under administrative law perfected Affiant's UCC claim by filing and recording a <u>Claim of Lien (UCC 9-334</u>) in the County of Cook, Illinois State. Affiant has a perfected her vested interest, and holds the highest claim (Doc# 0513849062), Affiant is holder in due course.
  - **ANSWER:** [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 10. Affiant has made the Respondent(s) aware, by correspondence under administrative law by offering assistance to the Respondent(s), named "A Banker's Guide to Processing the Bonded Registered Bill of Exchange" to assist the Respondent(s) in processing the Negotiable Instruments. (This is described in an 11 step process titled SPECIAL BANKING SERVICES: Banker's Guide to handling customer's UCC Contract Trust Account Redemption documents for transmittal through the Secretary of the Treasury to the Internal Revenue Service) The claims in this matter have been satisfied. Had the Respondent(s) contacted the Affiant for details there would have been no concerns regarding the resolution in this matter. Certified mail article no 7005 1820 0000 1882 5982.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 11. Affiant has made the Respondent(s) aware, Affiant has a substantial library of lawful documentation asserting and documenting that both the instrument and its instructions are valid, lawful and legal. The documentation is clear. These instruments are fully negotiable through the Secretary of the Treasury when it has been properly and correctly processed, signed, mailed and received by the identified Drawee (Acceptor) The Secretary of the Treasury. These negotiable instruments and the process are valid.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

Invoice No 01560509061

Certified Mail Article No 7005 0390 0002 8012 0768

- 12. Affiant has made the Respondent(s) aware, that Affiant was required to present the Bonded Registered Bill of Exchange to the Drawee The Secretary of Treasury. Only the Secretary can lawfully claim validity and/or negotiability. The undersigned's Trust is not a Treasury Direct Account and is not under the administration of the Bureau of Public Debt.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 13. Affiant has made the Respondent(s) aware, that Affiant prepared a legal and lawful negotiable instrument, Bill of Exchange (now tendered), and presented it to Respondent(s), and/or their Agents/Officers. The basis for this process is an obligation the United States has bound itself to, and provided statutory law supporting it. Since 1933, the United States has accepted these non-cash accrual exchanges as a matter of law and equity. Evidence that the public policies of House Joint Resolution 192 of 1933 (Public Law Chapter 48 at 112 and 73-10) are still in effect is also found in other public policy directives and in the Supreme Court decision Guarantee Trust Co. of New York v. Henwood et al. 59 S. Ct. 847 (1939). The basis for crediting a bank through the Bill of Exchange process from the equity in the UCC Contract Trust Account also relies on public policy necessitated as a remedy for the removal of gold and silver coinage. When such Negotiable Instruments are tendered through the Secretary of the Treasury without dishonor, subordinate public officials are placed in a position where they must legally acknowledge and accept the Secretary's authority and the validity of these Instruments. Those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. Observe that this process operates entirely under the purview of the Secretary of the Treasury and the Technical Support Division of the IRS. Neither the Bureau of Public Debt nor the United States Treasury itself is involved in any way or at any stage of this process. Therefore, Bank Alert Notices referring to the Bureau of Public Debt or the United States Treasury do not apply to this UCC Contract Trust Negotiable Instrument.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 14. Affiant has made the Respondent(s) aware; the document Affiant presented is a class of <u>negotiable instrument</u> identified in Witkin-Negotiable Instruments, Vol. 3 as a Bill of Acceptance Time Draft. This document was legally and lawfully presented for processing not as an instrument for collection with the Bureau of Public Debt, but to be processed through the UCC Contract Trust at the Internal Revenue Service.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 15. Affiant has made the Respondent(s) aware, that Bills of Exchange are used widely between countries, government agencies, corporations, and individuals. The Bill of Exchange Mr. Snow received and of which the Respondent(s) were served Notice is drawn on the Undersigned's Personal and Numbered UCC Contract Trust. It is on file with the Analysis and Control Division of the IRS. Furthermore, this form is received by the IRS National Office, is on file with them and has not been dishonored. Therefore, any concern that this presentment is invalid or is not legal tender is laid to rest.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 16. Affiant has made the Respondent(s) aware, to their attention to numerous references in the Federal Reserve System, Bank Examiner's manuals, the Department of the Treasury approved manuals, Commercial Banking Codes including, but not limited to UCC 3-104(c), Witkin Negotiable Instruments, Vol. 3, (including the 2003 Supplement) and Spencer v. Sterling Bank, 63 Cal Ap. 4th 1055 and Guaranty Trust Co. of NY v. Henwood et al, 59 S. Ct. 847.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under

penalty of perjury, true, correct, complete and not misleading]

17. Affiant has made the Respondent(s) aware within the Actual and Constructive Notice - Letter of Advice stare - decisis, and claim "Accepted for Value" dated November 19, 2004, and May 25, 2005 that was presented to Respondent(s). The instructions are clearly defined in the document in accord with the UCC, CBC Regulations and court directed stipulations for acting upon this specific type of negotiable instrument. For more detail you may examine the ruling of the courts, specific sections of the UCC Article 3 and Witkin 2002 Supplement on Negotiable Instruments, Vol. 3 (the National Standard for negotiable instruments). In December of last 2002 Judge Mark in a U.S. Bankruptcy Court in Florida stated that the Bill of Exchange must be processed as instructed in the Letter of Advice. At that time Homecomings Financial's claim was dismissed and the judge declared they must process the document as instructed. A Florida state judge in July of 2002 year made a similar ruling dismissing an action by a mortgage lender (Bank One) attempting to sell real property in foreclosure. The judge noted the mortgage lender had received and must process the valid funds. Now another Florida Judge has issued a similar order. In September of 2002 a California judge ruled that the Bill of Exchange is to be treated the same as a check as documented in Witkin and the Negotiable Instrument Law.

ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 18. Affiant has made the Respondent(s) aware of the Title IV, Sec. 401 (Federal Reserve Act) and the U.S. Supreme Court decisions in Guaranty Trust Co. of New York v. Henwood, et al with Chemical Bank & Trust Co. v. Same, Nos. 384, 485 [307 U.S. 251], "Analysis of the terms of the Resolution (FN3) discloses first, the Congress declared certain types of contractual provisions against public policy in terms so broad as to include then existing contracts, as well as those hereafter to be made [307 U.S. 252]. In addition, future use of such proscribed provisions was expressly prohibited, whether actually contained in an obligation payable in money of the United States or separately 'made with respect thereto.' This proscription embraced 'every provision' purporting to give an obligec a right to require payment in (1) gold; (2) a particular kind of coin or currency of the United States money measured by gold or a particular kind of United States coin or currency."
  - "Having thus unmistakably stamped the illegality upon both outstanding and future contractual provisions designed to require payment by debtors in a frozen money value rather than in a dollar of legal tender current at date of payment, Congress-apparently to obviate any possible misunderstanding as to the breadth of its objective-added, with studied precision, a catchall second sentence sweeping 'every obligation', existing or future, 'payable in money of the United States,' irrespective [307 U.S. 253] of 'whether or not such provision is contained.'" "Every obligation, heretofore or hereafter incurred, whether or not any such provision is contained in or made with respect thereto, shall be discharged upon payment...in any coin or currency which at the time of payment is legal tender for public and private debts." (HJR-192)

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 19. Affiant has made the Respondent(s) aware there are enough Related Points and Authority stare decisis, supporting the use of Bills of Exchange as legal tender and negotiable instruments for discharge of private and public debt. (See the section of Related Points and Authority - stare decisis)
  - ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading
- 20. Affiant has made the Respondent(s) aware, Affiant on September 9, 2005 under administrative law sent a filing and informational only correspondence, dated August 30, 2005 to Sergeant Koeller - Eviction Dept 7th floor room 703 - Richard J. Daley Plaza Center. On September 12, 2005 the Eviction Department received the filing and informational correspondence. Regarding Affiant's perfected claim, and vested interest that Affiant filed and recorded. Certified mail article no 7004 1160 0006 3714 5597.

ANSWER: Il have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading

21. Affiant has made the Respondent(s) aware, that Affiant received correspondence dated September 14, 2005

Invoice No 01560509061

from Consumer Advocate Charitable Ministries.

ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 22. Affiant has made the Respondent(s) aware; Affiant has in her possession a legal and lawful Bonded Notice By Affidavit for Notice of Consequence for Infringement of Copyright, Trademark or Trade-Name that carries a Security 15 USC United States Securities and Exchange Commission Tracer Flag and not a point of law. Affiant has a commercial unlimited security interest and common law right in and to my Copyright, Trademark and Trade-Name without prejudice, UCC 1-308. See United States Codes 15 USC § 1125, and 18 USC § 3571.
  - ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not mislcading]
- 23. Affiant has made the Respondent(s) aware, Affiant on October 19, 2005 under administrative law filed and recorded a legal and lawful Financing Statement with the Secretary of the State, of Illinois UCC Div. Affiant updated her records regarding the original Financing Statement (UCC 1) vested interest now in the amount of \$201,764.35. Commercial Transaction # 10289718 FS. See Diversified Metal Products vs. T-Bow Company Trust, IRS 93-405-E-EJL et al, 1993. The State and Federal Courts have ruled that the first to file a UCC 1 has priority. Affiant is holder in due course.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 24. Affiant has made the Respondent(s) aware, Affiant on December 6, 2005 under administrative law filed and recorded a legal and lawful Financing Statement with the Secretary of the State, of Illinois UCC Div. Affiant updated her records regarding the original Financing Statement (UCC 1) vested interest now in the amount of \$302,916.87. Commercial Transaction # 10435110 FS. See Diversified Metal Products vs. T-Bow Company Trust, IRS 93-405-E-EJL et al., 1993. The State and Federal Courts have ruled that the first to file a UCC 1 has priority. Affiant is holder in due course.
  - ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading
- 25. Affiant has made the Respondent(s) aware, Affiant on December 6, 2005 under administrative law filed a legal and lawful UCC 11 520873 RQ with the Secretary of the State. The record shows no claims against VIOLET A. HOGHKIRK from any party, as stated on the document file stamped "nothing on file." ANSWER: If have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 26. Affiant has made the Respondent(s) aware; Affiant on December 29, 2005 under administrative law filed and recorded a legal and lawful Financing Statement with the Secretary of the State, of Illinois UCC Div. Affiant updated her records regarding the original Financing Statement (UCC 1) vested interest, additional expenses, and acknowledged interest-bearing escrow account now in the amount of \$310,508.74. Commercial Transaction # 10514428 FS. See Diversified Metal Products vs. T-Bow Company Trust, IRS 93-405-E-FJL et al, 1993. The State and Federal Courts have ruled that the first to file a UCC 1 has priority. Affiant is holder in due course.
  - ANSWER: It have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 27. Affiant has made the Respondent(s) aware; Affiant on January 5, 2006 under administrative law filed and recorded a legal and lawful Financing Statement (UCC 1) and Financing Statement Addendum of the original UCC 1 vested interest as amended. Affiant updated her perfected, and vested interest claim in the amount of \$310,508.74. Affiant established her vested interest that was approved by the Secretary of the State UCC Div., whereby filing and recording Affiant's claim with the County of Cook, Illinois. (Doc# 0600555133 and 0600555135) Affiant is holder in due course.

Invoice No 01560509061

- 28. Affiant has made the Respondent(s) aware, Affiant is no longer held accountable or liable for the face amount claims from the Respondent(s) and all obligations are now discharged in their entirety. ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 29. Affiant has made the Respondent(s) aware, Affiant received a copy of correspondence dated March 3, 2006 from a Civil Rights Task Force, Investigations Dept, an Affidavit of Truth regarding of an alleged "order" not served returned to the Clerk of the Circuit Court, and/or their Agents/Officers. ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading)
- 30. Affiant has made the Respondent(s) aware, Affiant on March 9, 2006 sent to the Respondent(s) a Notice and Demand - Cease Desist Collection Activities Prior to Validation of Purported Debt, dated March 7, 2006. The Respondent(s), and/or their Agents, and according to the Fair Debt Collection Practices Act, Respondent(s), and/or their Agents are in violation of various sections of the Fair Debt Collection Practices Act. Each Respondent(s) had 10 days to respond. Certified mail article no 7003 2260 0007 6575
  - A. Affiant has made the Respondent(s) aware of 15 U.S.C., Sec. 1692 (e) states that a "false, deceptive, and misleading presentation, in connection with the collection of any debt" includes the false representation of the character or legal status of any debt. It further identifies as a deceptive practice any threat to take any action which cannot be legally taken.
  - B. Affiant has made the Respondent(s) aware, that the Respondent(s) have obstructed proper processing. The CBC, UCC, FBC and high court decisions assert that these individuals can and will be held responsible for the full face value of the document. By such an unlawful act it is clear that these individuals now must bear the full financial responsibility themselves from which the Undersigned has been damaged. The Secured Party has the right and authority to have this obligation processed and lawfully discharged. Your agency must be accurate, trustworthy and honest in all your dealings as part of the good faith principle.
  - C. Affiant has made the Respondent(s) aware, the documentation that the Respondent(s), and/or their Agents/Officers has sent out; letters dated March 8, 2005, June 21, 2005, July 6, 2005, July 28, 2005, August 24, 2005, September 2, 2005, September 12, 2005, September 21, 2005, September 28, 2005, September 30, 2005, October 11, 2005 October 12, 2005, October 20, 2005, November 4, 2005, December 5, 2005, December 5, 2005, December 16, 2005, January 31, 2006, February 6, 2006, and February 22, 2006 contains false, deceptive and misleading representation, and allegations intended to intentionally pervert the truth for the purpose of inducing one, in reliance upon such, to part with property belonging to them and to surrender certain substantive legal and statutory rights. ABN AMRO Mortgage Group, Inc., LaSalle Bank NA, and/or their Agents/Officers are mandated by HALLENBECK vs. LEIMERT 295 US 116, 122 (1935), and can now be held personally liable under the Erie and Clearfield Doctrines, the Undersigned can not be held no longer accountable or liable for the face amount claims and all obligations are now discharged without dishonor in their entirety. To act upon this documentation would divest one of his/her property and their prerogative rights, resulting in a legal injury.
  - D. Affiant has made the Respondent(s) aware of Pursuant to 15 U.S.C., Sec. 1692 (g)(4) Validation of Debts. If the Respondent(s), and/or their Agents/Officers have evidence to validate their claim based on the numerous Notices of Default's absent the timely dishonor, and if The Respondent(s), and/or their Agents/Officers, the documentation does not constitute fraudulent misrepresentation and that one owes this alleged debt, this is a demand that within (10) days, you provide such validation and supporting evidence to substantiate your claim. Until the requirements of the Fair Debt Practices Act have been met and your claim is validated, you have no jurisdiction to continue any collection activities.
  - E. Affiant has made the Respondent(s) aware they are now instructed to carefully respect the Undersigned



Secured Party's legal and lawful rights in this matter. As a result of the numerous Notices of Default's any future mail will be considered fraudulent. See <u>In Public Clearing House v. Covne</u>, 194 U.S. 497, 506-508, this Court said: "such printed matter or merchandise as may seem objectionable to local policy." All documentation in this matter from this time forward will be forwarded over to: Lisa Madigan - Attorney General for investigation and disposition.

F. Affiant has made the Respondent(s) aware that the Notice and Demand - Cease Desist Collection Activities Prior to Validation of Purported Debt is a Constructive Notice that, absent the validation of ABN AMRO Mortgage Group, Inc., LaSalle Bank NA, and/or their Agents/Officers claim within (10) days, you must Cease and Desist immediately any collection activity now and forever, from any and all collection action, and are hereby prohibited from contacting me through the mail, by telephone, in person, at my home, or at work. You are further prohibited from contacting my bank, my employer or any third party. Each and every attempt of such contact, in violation of this act, will constitute harassment, defamation of character and will subject your agency and/or board including any and all agents in his/her/their capacity, who take part in such harassment and defamation to liability for actual damages, as well as statutory damages up to \$ 10,000.00 for each and every violation plus a further liability for legal fees to be paid to any counsel which I may retain. Furthermore, absent such validation of your claim, you are prohibited from filing any notice of lien and/or levy and are also barred from reporting any derogatory credit information to any Credit Reporting Agency regarding this disputed purported debt.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 31. Affiant has made the Respondent(s) aware, Affiant on March 20, 2006 sent a letter to Lisa Madigan, Office of the Attorney General, and William G. Holland Auditor General of Illinois. On March 27, 2006 Lisa Madigan, Office of the Attorney General received Affiants correspondence and provided the documentation that she has satisfied the requirements of administrative law in this matter based on the numerous Notices of Default's absent the timely dishonor of Respondent(s), and/or their Agents/Officers claim and response. The Respondent(s), and/or their Agents, and according to the Fair Debt Collection Practices Act, Respondent(s), and/or their Agents are in violation of various sections of the Fair Debt Collection Practices Act. Certified mail article no 7003 2260 0007 6575 1469.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 32. Affiant's files and numerous documentation within this matter is on file with Lisa Madigan, Office of the Attorney General, and William G. Holland Auditor General of Illinois.

  ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under

penalty of perjury, true, correct, complete and not misleading

- 33. The Respondent(s) correspondences are in this matter on file with Lisa Madigan, Office of the Attorney General, of Illinois under file number 2006-CONSC-00147651.
  ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 34. Affiant on March 21, 2006 sent a letter to Respondent(s). On March 22, 2006 Respondent(s) received under administrative law, dated January 11, 2006. Affiant was going through Affiant's files and noticed did have a 1099 for 2005 statement in the files, Re: loan no 206-07300418352. Certified mail article no 7003 2260 0007 6575 1391.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 35. It is well settled in administrative law and numerous Court decisions have ruled that the judiciary may not interfere with administrative law, see the following:
  - A. "It is the accepted rule, not only in state courts, but, of the federal courts as well, that when a judge is

- enforcing administrative law they are described as mere "extensions of the administrative agency for superior reviewing purposes" as a ministerial clerk for an agency..." 30 Cal.596; 167 Cal 762. And;
- "A judge ceases to sit as a judicial officer because the governing principals of administrative law provides that courts are prohibited from substituting their evidence, testimony, record, arguments and rationale for that of the agency. Additionally, courts are prohibited from their substituting their judgments for that of the agency." AISI v. U.S., 568 F.2d 284, And;
- C. "Judges who become involved in enforcement of mere statutes (civil or criminal in nature and otherwise), act as mere "clerks" of the involved agency..." K.C. Davis., ADMIN. LAW, Ch.1 (CTP. Westa 1965 Ed.)
- D. "...their supposed "courts" becoming thus a court of 'limited jurisdiction' as a mere extension of the involved agency for mere superior reviewing purposes." K.C. Davis, ADMIN. LAW, P. 95, (CTP, 6 Ed. Westå 1977) FRC v. G.E., 281 U.S. 464; Keller v P.E., 261 U.S.428. And;
- A so-called Municipal or District court that is not a constitutional court is a legislative tribunal. In speaking on this subject in relation to the Constitution for the united States of America, the supreme Court said: "The term "District Courts of the United States," without an addition expressing a wider connotation, has its historic significance. It describes the constitutional courts created under Article III of the Constitution. Courts of the Territories are legislative courts, properly speaking, and are not District Courts of the United States." Mookini v. United States, 303 US201, 205, 58 Sct. 543, 82 Led. 748 (1938).
- F. Wherein the court stated the first to file "UCC" was ruled has priority even though it was not the first to perfect "within the county." As stated in United Tobacco Warehouse vs. Wells 490 SW 2d 152 (1973) (Court of Appeal)
- G. United States attorneys Betty Richardson and Richard word answer in claim the Court with the following response "The United States claims priority to the interpleaded fund in such amount remaining after satisfaction of the claims of competing claimants (UCC) to the fund who are entitled to priority over the United States" as stated in Diversified Metal Products vs. T-Bow Company Trust, JRS, et al USDC 93-405-E-EJL -- Justice (1993)

Respondent(s) had every right under Administrative Law to file a UCC Financing Statement as did the Undersigned Affiant; however, there is none on file for the Respondent(s).

ANSWER: If have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

- 36. Affiant has made the Respondent(s) aware: Affiant has not failed to state a claim within the numerous correspondences that have been sent to the Respondent(s) upon which relief can be granted as evidenced on the commercial registry at the Illinois Secretary of State in the form of UCC 1 and its amendments. Affiant is holder in due course. See Diversified Metal Products vs. T-Bow Company Trust, IRS 93-405-E-EJL et al, 1993., and United Tobacco Warehouse vs. Wells 490 SW 2d 152 (1973) (Court of Appeal)
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 37. It appears the Respondent(s), and/or their Agents/Officers, and Co-Parties are committing SCIENTER ACTS (omitting knowledge) in Bad Faith, Fraud Conspiracy, Undue Enrichment, Aiding and Abetting, Willful and Wanton, Irreparable Harm, with Malice and Forethought, Conversion, Commercial War, Commercial Credit Slander and continuous torts.
  - ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading
- 38. Any immunity, whether Absolute or Limited, is not protective in any acts of Bad Faith against VIOLET A. HOOGHKIRK and that Am Jur 2nd, Volume 17 (A) Clause #298 applies. NO IMMUNITIES WILL PROTECT A PERSON WHO ACTS IN BAD FAITH.

ANSWER: It have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading)

- 39. Any Collateral Attack on this AGREEMENT/CONTRACT is in Bad Faith and is an attempt to violate U.S. Constitution Article I, Section 10, "THE IMPAIRMENT OF CONTRACTS" and the <u>D.C. Codes</u>. ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading)
- 40. Respondent(s), and/or their Agents/Officers, and Co-Parties have unilaterally created unsupported, commercial documents to deprive Affiant of property by a fraudulent presumption of pledge. ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 41. Affiant is afforded no remedy other than contractual and the elements of mistake, non-jurisdiction and acceptance for value in accordance with Public Policy. Public Law 73-10. ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading)
- 42. Affiant has made the Respondent(s) aware; Affiant on March 9, 2006 sent a letter to Respondent(s), and/or their Agents/Officers. On March 13, 2006 Respondent(s) received under administrative law a Notice and Demand - Actual and Constructive Notice, dated March 4, 2006, explaining that Affiant has never authorized consent to anyone including the Respondent(s), and/or their Agents/Officers, and Co-Parties to "cure" the dues account which has already been prepaid and discharged in its entirety. The association dues are prepaid in full with extreme prejudice through the year 2100 AD." by written acknowledgement. What has transpired between ABN AMRO and Chelsea Cove constitutes undo enrichment, and for Chelsea Cove Condominium Assoc., unjust enrichment,
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleadingly
- 43. Affiant has never received from Respondent(s), and/or their Agents/Officers and its co-parties any Claim and/or a signed Demand for Claim under penalty of perjury, true, correct, complete and not misleading. ANSWER: It have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 44. If the Respondent(s), and/or their Agents/Officers and its co-parties discover any errors or omissions, legal or otherwise, in or related to this instrument, said agents, officers and co-parties are required to notice the Affiant with a point by point description of any such errors and omissions within ten (10) days of receiving this Status and Disclosure Affidavit of Material Facts by Certified Mail or forever admit the lawful execution of this Status and Disclosure Affidavit of Material Facts as a matter of the public record. ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleadingly
- 45. If additional time is required for responding, a request must be received by the Affiant at the address of the Notary within the ten (10) days allotted or be forever subject to estoppel and barred from contesting under the doctrine or maxim of Collateral Estoppel. ANSWER: It have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 46. Affiant has made the Respondent(s) aware that there is no controversy regarding the administrative record in this matter. All requirements of administrative law pertaining to this matter based on the numerous Notices of Default's absent the timely dishonor of each of the Respondent(s), and/or their Agents/Officers claims and responses, the claims by each of the Respondent(s) and/or their Agents/Officers have been lawfully and legally discharged. Therefore, the law and stare decisis make it clear these claims and charges are dismissed with prejudice.

ANSWER: II have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

Invoice No 01560509061

- Document 1-3 Filed 12/12/2007
- 47. Affiant has made the Respondent(s) aware that corporate ethical principals and adherence to regulations are now being monitored by the Corporate Fraud Task Force (CFTF). Therefore, I am directing the issuer to prepare a full report with all details and evidence for presentment to Robert McCallum, of the CFTF set up by President George W. Bush, with all the pertinent facts and documentation exposing the Respondent(s) actions. Respondent(s) are well acquainted with the details your agency is required to provide under the Federal Truth in Lending Regulations. The issuer was entitled to full-discloser in this matter within 24 hours. Respondent(s) have delayed and failed in their corporate responsibility as a fiduciary violating and damaging interests and rights of the issuer. These are actions upon which the President of the United States and Congress are focusing. CFTF is to monitor to see that such actions are to be accountable and held fully responsible. Consequently prosecution and economic punishment can follow.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 48. Affiant has made the Respondent(s) aware as an operation of law Affiant is required to exhaust her administrative remedies. Within this Administrative Remedy within this Status and Disclosure Affidavit of Material Facts - Administrative document - another step towards exhausting has been mailed as identified in this Proof of Service. (See below)
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 49. Affiant has made the Respondent(s) aware as with any administrative process, Respondent(s) may controvert (Rebut) the statements and/or claims made by Affiant by executing and delivering a verified response point by point, in affidavit form, sworn and attested to, signed by Respondent(s) with evidence in support.
  - ANSWER: If have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 50. Affiant has made the Respondent(s) aware that each Respondent will be in agreement and admit to all statements and claims made by Affiant by TACIT PROCURATION (simply remaining silent). ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 51. Affiant has made the Respondent(s) aware of ESTOPEL BY ACOUIESCIENCE: In the event each Respondent admits the statements and claims by TACIT PROCURATION, all issues are deemed settled RES JUDICATA, STARE DECISIS and COLLATERAL ESTOPPEL. Respondent(s) cannot argue, controvert, or otherwise protest the finality of the administrative findings in any subsequent process, whether administrative or judicial.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 52. Affiant has made the Respondent(s) aware, based on the numerous Notices of Default's absent the timely dishonor of each of the Respondent(s), and/or their Agents/Officers claims and responses including the acceptance by the Respondent(s) through their tacit agreement, By failure to do so, NOW and FOREVER each Respondent and their offices have yield to Estoppel, Waiver fraud, etc., under U.C.C. 1-103, 1-103,6 nemo debet bis vexari pro una et eaden Causa, and such willful refusal may subject each Respondent to Civil Liabilities or Criminal punishment.
  - ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]
- 53. Affiant has made the Respondent(s) aware, according to, and under Business Organization, in accordance with 805 ILCS 5/ Business Corporation Act of 1983 (805 ILCS 5/1.80) (from Ch. 32, par. 1.80) (l) "Registered office' means that office maintained by the corporation in this State, the address of which is on

Invoice No 01560509061

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under

penalty of perjury, true, correct, complete and not misleading]

54. Affiant has made the Respondent(s) aware of their assent and agreement through their Tacit Procuration and based on the numerous Notices of Default absent the timely dishonor of each of the Respondent(s) claims and responses. Each and every Notice of Default that Affiant has with the Respondent(s), including, but not limited to other Respondent(s) not mentioned in this Status and Disclosure Affidavit of Material Facts constitutes a Contract by Default, and each Notice of Default is a perfected Contract by Tacit Procuration. It is a STATUTE STAPLE, UCC CONFIRMATORY WRITING. The Respondent(s) through their tacit procuration; constituted a PROMISSORY ESTOPPEL, COLLATERAL ESTOPPEL, and ESTOPPEL BY ACQUIESCENCE. Affiant is holder in due course regarding the administrative record in this matter, therefore, the law and stare decisis make it clear these claims and charges are dismissed with prejudice, and each Notice of Default is Fact and Truth in Commerce.

ANSWER: [I have read and understand the foregoing Statement of Fact, as in accordance with the law, under penalty of perjury, true, correct, complete and not misleading]

#### Declarations of relevant and material facts\* are as follows:

1. Respondent(s) admits on November 23, 2004, and December 6, 2004 Respondent(s) received under administrative law a legal procedure correspondence, dated October 15, 2004, and October 25, 2004. Certified mail article no 7004 1350 0002 0399 5169, and 5367. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

2. Respondent(s) admits on November 18, 2004 Respondent(s) received under administrative law a legal procedure correspondence, dated October 15, 2004. Certified mail article no 7004 1350 0002 0399 5091. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

3. Respondent(s) admits on December 6, 2004 Respondent(s) received under administrative law a Letter of Advice, and Points and Authority - stare decisis, and claim "Accepted for Value" dated November 19, 2004. (Invoice no 01561119041) With instructions clearly identified to process the negotiable instrument through the Respondent(s) Treasury Tax and Loan Account, if not retuned within the 72 hours rule Respondent(s) would be mandated under Hallenbeck vs. Leimert, 295 US 116 (1935), and personally liable under the Erie and Clearfield <u>Doctrines.</u> Certified mail article no 7004 1350 0002 0399 5367. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

 Respondent(s) admits on March 7, 2005, and on March 15, 2005 received under administrative law a faxed of Sixteen (16) documents fax no (TX/RX No 1244) with a cover fax letter, dated March 6, 2005, and February 10, 2005. Certified mail article no 7003 2260 0007 6575 1605. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

- 5. Respondent(s) admits on May 29, 2005 Respondent(s) received under administrative law a Letter of Advice, and Points and Authority - stare decisis, and claim "Accepted for Value" dated May 25, 2005. (Invoice no 01560525051) With instructions clearly identified to process the negotiable instrument through the Respondent(s) Treasury Tax and Loan Account, if not retuned within the 72 hours rule Respondent(s) would be mandated under Hallenbeck vs. Leimert, 295 US 116 (1935), and personally liable under the Erie and Clearfield <u>Doctrines</u>. Certified mail article no 7004 2510 0005 3326 2198, Ref: loan no 206-07300418352 (discharged) ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]
- 6. Respondent(s) admits on June 30, 2005, and July 7, 2005 Respondent(s) received under administrative law a

Invoice No 01560509061

Two (2) page Points and Authority, dated June 29, 2005, documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. Certified mail article no 7004 2510 0005 3325 1093, 7005 0390 0004 2805 0537, and 0544. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

7. Respondent(s) admits on June 29, 2005, June 30, 2005, July 1, 2005, and July 5, 2005 Respondent(s) received under administrative law a legal procedure correspondence, dated May 24, 2005. (with copies) documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois, a perfected Claim recorded on a Claim of Lien (UCC 9-334) with the County of Cook, of Illinois, a Quitclaim Deed also filed in County of Cook, Illinois, and a Contract for and Declaration of: BARNWAY TRUST. Certified mail article no 7004 1160 0006 3713 2078, 7004 2510 0005 3325 1079, 1086, 1093, 8108, 8122, 8139, and 8146. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

7a. Respondent(s) admits on June 17, 2005, June 20, 2005, June 26, 2005, and June 27, 2005 Respondent(s) received under administrative law an Affidavit of Truth with exhibits, dated June 14, 2005, documenting the negotiable instrument that Affiant has in her possession a copy of a current revised not dishonored agreement/contract that the Secured Party has with the Respondent(s), and/or their Agents/Officers have entered into. Each Respondent(s) had 10 days to respond. (now in default point #15) Certified mail article no 7003 2260 0007 6575 1872, 1889, 1896, 1902, and 1919. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

8. Respondent(s) admits on December 20, 2004, January 27, 2005, February 15, 2005, March 24, 2005, April 21, 2005, June 3, 2005, June 3, 2005, and, July 20, 2005 the Respondent(s), or their Agents/Officers under administrative law Respondent(s) have accepted and endorsed each of the negotiable instruments without dishonor, and deposited them with full acknowledgment. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

9. Respondent(s) admits as a result of the deposited negotiable instruments and full acknowledgment by the Respondent(s) under administrative law of the current agreement total credits were to be placed into an interestbearing escrow account as of the deposited dates, December 20, 2004, January 27, 2005, February 15, 2005, March 24, 2005, April 21, 2005, June 3, 2005, June 3, 2005, and, July 20, 2005, Ref. loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

10. Respondent(s) admits on July 20, 2005 Respondent(s) received under administrative law and have accepted and endorsed with Affiant's current instrument, as last payment in full with acknowledgment, and receipt. On the front and back of the Instrument which states "Endorsement of this Instrument acknowledges full discharge of this claim." The loan of 00900194 is now paid full. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

11. Respondent(s) admits on July 27, 2005 Respondent(s) received under administrative law a Two (2) page Points and Authority, dated July 15, 2005, documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. Certified mail article no 7005 0390 0004 2805 0582, 7005 0390 0004 2805 0605, and 7005 0390 0004 2805 0599. Ref: Ioan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

Invoice No 01560509061

12. Respondent(s) admits on July 5, 2005 Respondent(s) received under administrative law a correspondence regarding future communication be put in writing, dated June 22, 2005. Certified mail article no 7004 2510 0005 3325 8153. Ref: loan no 00900194 (now discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

13. Respondent(s) admits on August 12, 2005, August 15, 2005, and August 16, 2005 Respondent(s) received under administrative law a Notice of Billing Statement, dated August 5, 2005 that included the acknowledged interest-bearing escrow account and deposited the dates in the amount of \$200,096.88. As by tacit procuration "To expedite any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 01) Certified mail article no 7004 2510 0005 3326 2082, 7005 0390 0004 2805 0650, 0643, 0629, and 0636. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

14. Respondent(s) admits on September 22, 2005 Respondent(s) received through administrative law a Second Notice of Billing Statement, dated September 15, 2005 that included the acknowledged interest-bearing escrow account and deposited the dates, and accrued interest to date in the amount of \$201,764.35. As by tacit procuration "To expedite any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 02) Certified mail article no 7004 1160 0006 3714 5603. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

15. Respondent(s) admits on September 20, 2005, and September 22, 2005 Respondent(s) received through administrative law a Notice of Default, and Assent, Demand, and Second Notice of Rights, dated September 4, 2005, regarding point #7a (now in default) as the Affidavit of Truth, dated June 14, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7004 1160 0006 3714 2558, 7003 2260 0007 6575 1872, 1896, 1889, 1902, and 1919. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

16. Respondent(s) admits on September 27, 2005 Respondent(s) received under administrative law a Three (3) Page Points and Authorities - stare decisis, dated September 18, 2005, documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. Certified mail article no 7004 2510 0005 3325 1062. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

17. Respondent(s) admits on September 29, 2005 Respondent(s) received under administrative law a correspondence, dated September 19, 2005, letting the Respondent(s) know that Robert McCallum of the President's Corporate Fraud Task Force is now monitoring such wrongful activity. Certified mail article no 1160 0006 3714 2565, and 2572. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

18. Respondent(s) admits on October 4, 2005 Respondent(s) received under administrative law a Two (2) page Points and Authorities - stare decisis, dated September 27, 2005, documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. Certified mail article no 7005 0390 0004 2805 0759, and 7005 1820 0000 1877 7526. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

Invoice No 01560509061

19. Respondent(s) admits on October 7, 2005 Respondent(s) received under administrative law a Notice By Affidavit for Notice of Consequence for Infringement of Copyright, Trademark or Trade-Name, dated September 28, 2005, to cease and desist immediately from further usage of Affiant's Copyright, Trademark or Trade-Name. <u>U.S.S.E.C. Tracer Flag</u> (Invoice No 01560918051) Certified mail article no 7005 0390 0004 2805 0766. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

20. Respondent(s) admits on October 7, 2005 Respondent(s) received under administrative law has accepted and endorsed Affiant's current instrument, as last payment in full with acknowledgment, and receipt. On the front the Instrument states "Signing acknowledgment that this claim is paid full" and on the back of the Instrument which states "Endorsement of this Instrument acknowledges full discharge of this claim." The alleged loan of 206-07300418352 is now paid full. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

21. Respondent(s) admits on October 19, 2005, and October 20, 2005(s) Respondent(s) received under administrative law an Affidavit of Truth, dated August 4, 2005, along with 140 plus attached exhibits from "A" through "LL." Each Respondent(s) had 10 days to respond. (now in default point # 25) Certified mail article no 0390 0004 2805 0773, 0780, 0797, 0803, 7004 1160 0006 3714 2589, 2596. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

22. Respondent(s) admits on October 27, 2005 Respondent(s) received under administrative law a legal procedure correspondence, dated October 20, 2005, with a copy documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois. Certified mail article no 1160 0006 3714 2688, and 2664. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

23. Respondent(s) admits on November 7, 2005 Respondent(s) received under administrative law a Three (3) Page Points and Authorities – stare decisis, dated October 8, 2005, documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. (now tendered) Certified mail article no 7004 1350 0002 0399 5558, 5565, and 7004 1160 0006 3714 2480. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

24. Respondent(s) admits on November 7, 2005 Respondent(s) received under administrative law a Third and Final Notice of Billing Statement, dated October 25, 2005 that included the acknowledged interest-bearing escrow account and deposited the dates, and accrued interest to date in the amount of \$203,445.72. As by tacit procuration "To execute any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 03) Certified mail article no 7004 1160 0006 3714 2749. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

25. Respondent(s) admits on November 21, 2005 Respondent(s) received under administrative law a Notice of Default, and Assent, Demand, and Second Notice of Rights, dated November 7, 2005, regarding point #21 now in default as the Affidavit of Truth, dated August 4, 2005 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7004 1350 0002 0399 5589, 7005 1820 0000 1873 8091, and 7005 0390 0004 2805 7482. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

Invoice No 01560509061

26. Respondent(s) admits on December 12, 2005 Respondent(s) received under administrative law a correspondence inquiring as to why there has been no response regarding loan no 206-07300418352, dated December 2, 2005. (now in default point #46) Certified mail article no 7004 1350 0002 0399 5671. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

27. Respondent(s) admits on December 13, 2005 Respondent(s) received under administrative law a Notice of Default, and Assent, Demand, and Second Notice of Rights, dated November 27, 2005, regarding point(s) # 13, 14, and 24 now in default as the Three (3) Notice of Billing Statements (Statement no 01, 02 and 03) was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7004 1350 0002 0399 5688, and 7003 2260 0007 6575 1049. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

28. Respondent(s) admits on December 16, 2005 Respondent(s) received under administrative law a legal procedure correspondence, dated December 9, 2005, with a copy documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois. Certified mail article no 7003 2260 0007 6575 1094, and 7005 2260 0004 2805 0834. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

29. Respondent(s) admits on December 19, 2005 Respondent(s) received under administrative law a legal procedure correspondence, dated December 9, 2005, with a copy documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois. Certified mail article no 7003 2260 0007 6575 1087, and 7003 2260 0007 6575 1155. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

30. Respondent(s) admits on January 3, 2006 Respondent(s) received under administrative law a correspondence, dated December 27, 2005. Certified mail article no 7005 1820 0000 1882 5883. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

31. Respondent(s) admits on January 6, 2006 Judge Quinn, Carolyn G., received under administrative law an Affidavit of Truth, dated January 3, 2006, regarding "an alleged letter with appearance in style to a court document," and "Affiant has no knowledge about any such alleged case nor has never been served papers in this regard." Certified mail article no 7005 1820 0000 1882 5920. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

32. Respondent(s) admits on January 9, 2006 Respondent(s) received under administrative law a correspondence, dated December 27, 2005. Certified mail article no 7005 1820 0000 1882 5890. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

33. Respondent(s) admits on January 26, 2006 Respondent(s) received under administrative law a correspondence, dated January 13, 2005. Certified mail article no 7005 1820 0000 1882 5999. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

34. Respondent(s) admits on January 26, 2006 Judge Quinn, Carolyn G., received under administrative law a thank you correspondence, dated January 19, 2006, regarding "the Undersigned has never been served regarding this matter." Certified mail article no 7005 1820 0000 1882 7986. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

35. Respondent(s) admits on or about January 28, 2006 Respondent(s) received under administrative law a legal procedure correspondence, dated January 9, 2006, with a copy documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois, and files with the County of Cook. Certified mail article no 7003 1820 0000 1882 7962, and 7005 0390 0004 2805 0865, Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

36. Respondent(s) admits on January 30, 2006 Respondent(s) received under administrative law a correspondence, dated January 9, 2006, regarding acknowledged agreement, and the tendered Bonded Registered Bill of Exchange. As stated in the correspondence Affiant is offering assistance to the Respondent(s) if they contact the Affiant on how to process the negotiable instruments through the Respondent(s) Treasury Tax and Loan account. Re: loan no 206-07300418352. (now in default point #49) Certified mail article no 7005 0390 0004 2805 0858. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

37. Respondent(s) admits on January 30, 2006 Respondent(s) received under administrative law a correspondence, dated January 12, 2005, regarding acknowledged agreement, and the tendered Bonded Registered Bill of Exchange. As stated in the correspondence Affiant is offering assistance to the Respondent(s) if they contact the Affiant on how to process the negotiable instruments through the Respondent(s) Treasury Tax and Loan account. Re: loan no 00900194. (now in default point # 50) Certified mail article no 7005 1820 0000 1882 5982. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

38. Respondent(s) admits if the Respondent(s) under administrative law would have contacted Affiant for assistance and for Affiant to assist the Respondent(s) in processing the Negotiable Instrument, by using the "A Banker's Guide to Processing the Bonded Registered Bill of Exchange" The claims in this matter have been satisfied, if the Respondent(s) would contacted the Affiant. (This is described in an 11 step process titled SPECIAL BANKING SERVICES: Banker's Guide to handling customer's UCC Contract Trust Account Redemption documents for transmittal through the Secretary of the Treasury to the Internal Revenue Service) Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

39. Respondent(s) admits on February 2, 2006 Respondent(s) received under administrative law a legal procedure correspondence, dated January 9, 2006, with a copy documenting a vested interest recorded on a financing Statement (UCC 1) with the Secretary of the State UCC Div. of Illinois. Certified mail article no 7005 1820 0000 1882 7955, and 7005 0390 0004 2805 0872. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

40. Respondent(s) admits on February 2, 2006 Respondent(s) received under administrative law a Actual and Constructive Notice - Non-Negotiable, Notice of Billing Statement, dated January 20, 2006. That included both the tendered Bills of Exchange Re: loan no 00900194 (discharged), and loan no 206-07300418352 (discharged), also the acknowledged interest-bearing escrow account and deposited the dates, the accrued interest to date, and additional applicable expenses in the amount of \$315,903.08. By tacit procuration, "To execute any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 04) Certified mail article no 7005 1820 0000 1882 8013, and 7005 0390 0004 2805 0889. Ref: loan no 00900194, 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

41. Respondent(s) admits on February 23, 2006 Respondent(s) received under administrative law a Affidavit of Truth, dated January 29, 2006. Each Respondent(s) had 10 days to respond. (now in default point #60) Certified

mail article no 7005 1820 0000 1882 8099 and 7005 0390 0004 2805 0971. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

42. Respondent(s) admits on February 23, 2006 Judge Quinn, Carolyn G., received under administrative law a correspondence, dated February 2, 2006, regarding an ex-parte communication Affiant received from Respondent(s), and "it seems to fall into the same category." Certified mail article no 7005 1820 0000 1882 8105. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

43. Respondent(s) admits on February 27, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated February 3, 2006, regarding point #32 now in default as the correspondence, dated December 27, 2005 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 8044, and 7005 0390 0004 2805 0957. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

44. Respondent(s) admits on March 1, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated February 4, 2006, regarding point #23 now in default as the correspondence, dated October 8, 2005 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 8068, and 7004 1350 0002 0399 5701. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

- 45. Respondent(s) admits on March 1, 2006 Respondent(s) received under administrative law a Affidavit of Truth (supplement), dated January 28, 2006. Each Respondent(s) had 10 days to respond. (now in default point #57) Certified mail article no 7005 1820 0000 1882 8082, and 8136. Ref: loan no 00900194 (discharged) ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]
- 46. Respondent(s) admits on March 1, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated February 4, 2006, regarding point #26 now in default as the correspondence, dated December 2, 2005 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 8051. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

47. Respondent(s) admits on or about March 6, 2006 Affiant, received under administrative law an Affidavit of Truth, dated March 3, 2006. "from a Civil Rights Task Force, Investigations Dept, an Affidavit of Truth regarding of an alleged "order" not served returned to the Clerk of the Circuit Court, and/or their Agents/Officers." Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

48. Respondent(s) admits on March 6, 2006 Judge Quinn, Carolyn G., received under administrative law an Affidavit of Truth, dated February 28, 2006. As by tacit procuration "Affiant has become aware of an alleged court order declaring that certain UCC filings have been declared null and void and of none affect" and "It is well settled in administrative law and numerous Court decisions have ruled that the judiciary may not interfere with administrative law." Judge Quinn, Carolyn G. had 10 days to respond. (now in default point #56) Certified mail article no 7005 1820 0000 1882 7511. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

49. Respondent(s) admits on March 7, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated March 1, 2006, regarding point #35 now in default as the

Invoice No 01560509061

correspondence, dated January 9, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 7481. Ref: Joan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

50. Respondent(s) admits on or about March 10, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated February 26, 2006, regarding point #37 now in default as the correspondence, dated January 12, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 7467. Ref: ioan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

- 51. Respondent(s) admits on or about March 10, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated February 26, 2006, regarding point #33 now in default as the correspondence, dated January 13, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1882 7474. Ref: loan no 00900194 (discharged) ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]
- 52. Respondent(s) admits on or about March 10, 2006 Respondent(s) received under administrative law an Actual and Constructive Notice - Non-Negotiable, Second Notice of Billing Statement, dated February 26, 2006. This included both the tendered Bills of Exchange Re: loan no 00900194 (discharged), and loan no 206-07300418352 (discharged), also the acknowledged interest-bearing escrow account and deposited dates, the accrued interest to date, and additional applicable expenses, including, but not limited to: two additional tendered negotiable instruments in the amount of \$322,814.56. As by tacit procuration "To execute any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 05) Certified mail article no 7005 1820 0000 1882 7504. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

53. Respondent(s) admits on March 17, 2006 Respondent(s) received under administrative law a Notice of Filing with Surety bond, and Notice of filing to include in and to Augment the record, Declaration of Secured Party with Points and Authorities - stare decisis (with Caveat), dated/file stamped March 2, 2006. Each Respondent(s) had 10 days to respond. (now in default point #58) USPS receipt dated March 9, 2006, and Certified mail article no 7005 1820 0000 1880 8954.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

- 54. Respondent(s) admits on March 13, 2006 Respondent(s) received under administrative law a Notice and Demand - Actual and Constructive Notice, Two (2) page Points and Authority, dated March 4, 2006. This explained and documenting the use of the Bonded Registered Bill of Exchange. This document explained that those in responsible positions at banks cannot lawfully deny, dishonor, or delay the processing of such Negotiable Instruments that are properly submitted for a legitimate purpose. Such a UCC Contract Bonded Registered Bill of Exchange, not dishonored by the Secretary of the Treasury, constitutes valid legal tender. It also stated this is Actual and Constructive Notice To Cease and Desist Collection Activities immediately. (now in default #65) Certified mail article no 7003 2260 0007 6575 1377. Ref: loan no 00900194 (discharged)
- ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]
- 55. Respondent(s) admits on March 13, 2006 Respondent(s) received under administrative law a Notice and Demand - Cease Desist Collection Activities Prior to Validation of Purported Debt, dated March 7, 2006. Each Respondent(s) had 10 days to respond. (now in default point #63) Certified mail article no 7003 2260 0007 6575 1384. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

56. Respondent(s) admits on March 23, 2006 Judge Quinn, Carolyn G., received under administrative law a Verified Special Appearance on the Administrative Record Re: Notice of Default, and Assent, Demand, and

Invoice No 01560509061

Second Notice of Rights, dated March 19, 2006. This is regarding point #48 now in default as the Affidavit of Truth, dated February 28, 2006 was accepted by the Judge Quinn, Carolyn G. through her tacit agreement. Certified mail article no 7005 1820 0000 1880 9425. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

57. Respondent(s) admits on March 24, 2006 Respondent(s) received under administrative law a Notice of Default, and Assent, Demand, and Second Notice of Rights, dated March 13, 2006. This is regarding point #45 now in default as the Affidavit of Truth (supplement), dated January 28, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7003 2260 0007 6575 1438. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

58. Respondent(s) admits on March 27, 2006 Respondent(s) received under administrative law a Verified Special Appearance on the Administrative Record Re: Notice of Default, and Assent, Demand, and Second Notice of Rights, dated March 23, 2006. This is regarding point #45 now in default as the Notice of filing to include in and to Augment the record, Declaration of Secured Party with Points and Authorities - stare decisis (with Caveat), dated/file stamped March 2, 2006 and was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 1820 0000 1880 9432.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

59. Respondent(s) admits on March 27, 2006 Lisa Madigan, Office of the Attorney General, of Illinois received under administrative law an investigation and disposition correspondence, dated March 11, 2006. The Secured Party has satisfied the requirements of administrative law in this matter, and sent documents as evidence to: Lisa Madigan - Attorney General for investigation and disposition. Affiant informed Lisa Madigan that the Respondent(s) are in violation of various sections of the Fair Debt Collection Practices Act. (Refer to document for details) Respondent(s) and they are in violation of and can be held personally liable under the Erie and Clearfield Doctrines. Certified mail article no 7003 2260 0007 6575 1469. Ref: loan no 00900194, and 206-07300418352,

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

60. Respondent(s) admits on March 12, 2006 Respondent(s) received under administrative law a Notice of Default, and Assent, Demand, and Second Notice of Rights, dated March 15, 2006. This was regarding point #41 now in default as the Affidavit of Truth, dated January 29, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7003 2260 0007 6575 1452. Ref: loan no 206-07300418352 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

61. Respondent(s) admits on March 27, 2006, and on or about March 10, 2006 Respondent(s) received under administrative law a Notice of Filing with Surety bond, and Notice of filing to include in and to Augment the record, Declaration of Secured Party with Points and Authorities - stare decisis (with Caveat), dated/file stamped March 24, 2006. Each Respondent(s) had 10 days to respond. (now in default point #66) Certified mail article no 7005 1820 0000 1880 9432.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

62. Respondent(s) admits on April 14, 2006 Judge Quinn, Carolyn G., received under administrative law an Affidavit Notice, dated April 2, 2006. This was regarding an Affidavit of Truth dated February 28, 2006 had been submitted to the court, and received on March 6, 2006 which was not responded by the court through their tacit agreement. (now in default) "Regardless of any failure to appear by any litigant, it does not authorize and give license to practitioners of the law to alter legislative statutes with impunity." And "Affiant is returning the alleged Court Orders of March 28, 2006, the maxims of law and stare decisis make it clear that these alleged Orders of March 28, 2006 is null, void and without effect in there entirety." Certified mail article no 7005 0390 0002 8012 0607, and DHL Tracking No. 21559945142. Ref: an alleged casc.

Invoice No 01560509061

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

63. Respondent(s) admits on April 18, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated April 15, 2006. This is regarding point #55 now in default as the Notice and Demand - Cease Desist Collection Activities Prior to Validation of Purported Debt, dated March 7, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 0390 0002 8012 0676. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

64. Respondent(s) admits on April 18, 2006 Respondent(s) received under administrative law an Actual and Constructive Notice - Non-Negotiable, Third and Final Notice of Billing Statement, dated April 9, 2006. This included both the tendered Bills of Exchange Re: loan no 00900194 (discharged), and loan no 206-07300418352 (discharged), also the acknowledged interest-bearing escrow account and deposited dates, the accrued interest to date, and additional applicable expenses, including, but not limited to: two additional tendered negotiable instruments in the amount of \$326,288.32. As by tacit procuration "To execute any claim on the property, this billing statement is now due and payable." Account Invoice no 01560524051. (Statement no 06) Certified mail article no 7005 0390 0002 8012 0621. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

65. Respondent(s) admits on April 18, 2006 Respondent(s) received under administrative law a Notice of Default, Demand, and Second Notice of Rights, dated April 14, 2006. This was regarding point #54 now in default as the Notice and Demand - Actual and Constructive Notice, and to Cease Desist Collection Activities immediately, dated March 4, 2006 was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 0390 0002 8012 0669. Ref: loan no 00900194 (discharged)

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

66. Respondent(s) admits on April 17, 2006 Respondent(s) received under administrative law a Verified Special Appearance on the Administrative Record Re: Notice of Default, and Assent, Demand, and Second Notice of Rights, dated April 16, 2006. This is regarding point #61 now in default as the Notice of filing to include in and to Augment the record, Declaration of Secured Party with Points and Authorities - stare decisis (with Caveat), dated/file stamped March 24, 2006, and was accepted by the Respondent(s) through their tacit agreement. Certified mail article no 7005 0390 0002 8012 0683. Ref: an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

67. Respondent(s) admits on April 28, 2006 Quinn, Carolyn G., received under administrative law a written notice of request for clarification to Judge: Quinn Carolyn G., and Clerk of the Circuit Court, dated April 24, 2006. This is regarding an alleged order. Affiant received an alleged order dated April 18, 2006 regarding "any and all documents filed with the court to date by Hooghkirk that the name Heuberger as a Plaintiff in this action are stricken" from Judge: Quinn Carolyn G. Certified mail article no 7004 1160 0006 3713 2023. Ref; an

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

68. Respondent(s) admits on May 10, 2006 (s) Respondent(s) received under administrative law a packet consisting of a Notice of Appeal and Notice of Stay, dated/file stamped April 14, 2006, Notice of Filing Notice of Appeal, dated/file stamped April 21, 2006, Record on Appeal request form, dated/file stamped April, and Docketing Statement along with posted Surety bond, dated/file stamped April 28, 2006. This is regarding two an alleged orders of March 28, 2006 through a third party intervener, including, but not limited to Judge Quinn, Carolyn G. for the Respondent(s) Claimants-Appellees in these alleged court orders declaring certain of Affiants contractual administrative documents of administrative law to be "null, void and without effect" by the lower court without any basis in law or fact. USPS dated receipt May 8, 2006, Certified mail article nos. 7005 1820 0000 1820 9104, and 9272. Ref; an alleged case.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

Invoice No 01560509061

69. Respondent(s) admits on or about May 22, 2006 Judge Quinn, Carolyn G. received under administrative law a Verified Special Appearance on the Administrative Record Re: Notice of Default, and Assent, Demand, and Second Notice of Rights, dated May 15, 2006. This is regarding point #67 now in default as the written request for clarification, dated April 24, 2006, and was accepted by Judge Quinn, Carolyn G. through her tacit procuration. Certified mail article no 7005 0390 0002 8012 0799.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

70. Respondent(s) admits on or about May 22, 2006 Respondent(s) received under administrative law a Notice and Demand, dated May 13, 2006. Federal law requires all related Confidential Commercial Information including the unprocessed documents (both Bill of Exchanges, now tendered) and instruments held by Respondent(s) and/or their Agents/Officers. Respondent(s), and/or their Agents/Officers must now present all their Confidential Commercial Information in the claim that has been discharged is to be presented to the authorized Treasury Data Integrity Board for determination as prescribed by law. (See Treasury Directive 25-06 and 16-14) Certified mail article no 7005 0390 0002 8012 0775.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

71. Respondent(s) admits on or about May 22, 2006 Respondent(s) received under administrative law a Notice of Default, Demand and Second Notice of Rights, dated May 16, 2006. This is regarding point #40, #52, and #64 now in default. The Notice of Default is now a perfected Contract by Tacit Procuration it is a STATUTE STAPLE, UCC CONFIRMATORY WRITING. The Respondent(s) through their tacit procuration; constituted a PROMISSORY ESTOPPEL, COLLATERAL ESTOPPEL, and ESTOPPEL BY ACQUIESCENCE. Affiant is holder in due course of said real property. The Three Billing Statements (Account Invoice no 01560524051 Re: Statements 04, 05, and 06) so far in the amount of \$326,288.32, is now Fact and Truth in Commerce. To execute and/or implement any claim on the property, the Billing Statement under the Contract by Default is now due and payable. Certified mail article no 7005 0390 0002 8012 0805.

ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

- \* Third party communication from Codilis & Associates, P.C. (third party intervener) available upon request. ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]
- \* Third party communication from Chelsea Cove Condominium Assoc. available upon request. ANSWER: [Admittance/Acknowledgment becomes a point of fact and truth in commerce if no answer is provided]

NOTICE: EACH RESPONDENT HAS TEN (10) DAYS IN WHICH TO REBUT THIS STATUS AND DISCLOSURE AFFIDAVIT OF MATERIAL FACTS POINT-FOR-POINT, FROM RECEIPT OF THIS AFFIDAVIT, UCC 1-204. A LACK OF RESPONSE FROM EACH RESPONDENT MEANS ASSENT TO THIS STATUS AND DISCLOSURE AFFIDAVIT OF MATERIAL FACTS, TACIT PROCURATION AND A FAULT, UCC1-201(16) EXISTS CREATING FRAUD THROUGH MATERIAL MISPRESENTATION WHICH VITIATES ALL FORMS, CONTRACTS, AGREEMENTS, ETC. EXPRESSED OR IMPLIED, FROM THE BEGINNING, UCC 1-103.

# Related Points and Authorities including stare decisis supporting the use of Bills of Exchange as legal tender and negotiable instruments for discharge of private and public debt

- 73rd Congressional Session Chs 48, 49
- United Tobacco Warehouse vs. Wells 490 SW 2d 152 (1973)
- UCC Section 9333(a), CCP 488.010, CCP 153 subparagraph 3, Sec. 1106(1)
- California Bank Code 484(a)
- Public Policy HJR 192

Invoice No 01560509061

- Guaranty Trust of New York vs. Henwood, et al 59 S CT 847 (1933) FN3 NOS 384, 485
- Public Law 73-10 as codified in the Henwood case
- USC Title 12, Section 95(A)(1)(a) Section 411
- The Foreign Sovereign Immunity Act
- Commercial Federal Banking Codes Regulation J, Section 210.2(k)
- Witkin -- Negotiable Instruments, Vol. III and Supplements
- UCC Article III and Supplements
- Spencer vs. Sterling Bank 63 Cal Ap 4th 1055
- UCC 3-103, 3-104(c), 3-603 and 604
- Internal Revenue Code Johnson vs. So. California Edison Co. (2002)
- Internal Revenue Code Vol. III 2002 6311(b)(c) d (1)(d)(2)
- Internal Revenue Code Subsection 6311 Publication (b)1 98-469
- Internal Revenue Regulation 2002 Reg Sec. 403.58 (acceptable forms of payment)
- Bank One vs. Ward, Fugate et al., 7th Judicial Circuit Court, Florida Div. 31; Case No. 2001-31518 Ci Ci Subsection (b)(2)
- United /State vs. Loran Troescher, US District Court, Central District of California Judge Steven V. Wilson Case No. 93-5736 (1993) Court Order filed December 1997
- The Consolidate Annual Financial Report (CAFR) Bureau
- Bureau of Engraving has acknowledged along with CAFR documents verifying that Federal Reserve Notes are Bonded Instruments backed by Certificates of Live Birth; The same Bond Serial Numbers that appear on each FRN are found on the back of Certificates of Live Birth and Social Security Cards.
- USC Title 15, Section 1666 1; Section 170 Truth in Lending
- Congressional Record Vol. 123, pages 633-635 (1975)
- Diversified Metal Products vs. T-Bow Company Trust, IRS, et al USDC 93-405-E-EJL Justice
- Department Answer by DOJ attorneys Betty Richardson and Richard Ward.
- UCC cites on Collection Witkin Negotiable Instruments, Vol. III, pages 326-354 and pages 355-399.
- MKL Pre-Press Electronics/MKL Computer Media Supplies, Inc. vs. LA Crosse Litho Supply, LLC, First District (4th Division) No. 5-05-0786 (2005)
- Steven Koules vs. Euro-American Arbitrage, Inc. Second District No. 2-97-0145 (1998)
- USC Title 12, Section 630,343,342,85,1831d, 373
- California Financial Code Sections 3350-3369, 3500-3548, 14750-14768, 1220-1239, 5100-5124, 16430-16431
- New York State Consolidated Laws Article XIII-B, Section 6409.III
- Revised Code of Washington RCW 4.16.270, 484.050, RCW 30.08.140, RCW 5.52.040, RCW 30.08.150, RCW 30.42.120, RCW 31.45.070, RCW 32.05.140, RCW 32.20, RCW 48.11.080, RCW 33.12.010, RCW 32.20.220
- Hallenbeck vs. Leimert, 295 US 116 (1935)
- Hopp vs. Chow, California Superior Court Case No. SVC 39732 (2002)
- United States vs. Jerry Williamson W91-CR-38(6)
- Numerous "Accepted for Value" references with the Office of Management and Budget, Office of the Comptroller of the Currency and the Department of the Treasury Financial Management Service.

#### NOTICE

These statements and the ANSWER contained herein may be used by the Undersigned Secured Party, if necessary in any court of competent jurisdiction.

#### ACCOUNTING AND TRUE BILL

## Notice of Billing Statement

Updated itemization of the vested interest, perfected claim and the amount Due through May 17, 2006

#### ACTUAL AND CONSTRUCTIVE NOTICE - NON-NEGOTIABLE

ACC-A-min nucleus 1 / 22 lands a min succession		
- Affiants prior, perfected, superior claim and vested Interest as described on UCC fi	iling No. 9830847	
FS recorded on May 13, 2005, and Claim of Lien (UCC 9-334) and now perfected, sup		
0513849062) recorded on May 18, 2005 in the amount of	\$193,326.00	
- Acknowledged Interest-bearing escrow account and deposited on		
December 20, 2004	826.61+	
January 27, 2005	\$858.21+	
February 15, 2005	\$826.61+	
March 24, 2005	\$858.21+	
April 21, 2005	\$858.21+	
May 03, 2005	\$858.21+	
June 03, 2005	\$826.61+	
July 20, 2005	\$858.21+	
- Accrued interest as of September 15, 2005	\$1,667.47+	
- Affiants prior, perfected, superior claim and amended vested interest as described on UCC filing No.		
10289718 FS as of and recorded on September 19, 2005 in the amount of	(\$201,764.35)	
- Accrued interest as of October 25, 2005	\$1,681.37+	
- The Undersigned Secured Party has not received any payments by the Cla	aimants, or their	
Agents/Officers yet. As of December 13, 2005, Claimants received Notice of Default, Assent, Demand,		
and Second Notice of Rights by and through their tacit procuration regarding of the three Billing		
Statements no: #1, #2, and #3. This amount has not been paid as of October 25, 2005	(\$203,445.72)	
- Accrued interest as of November 25, 2005	\$1,695.38+	
- (tendered) Negotiable Instrument dated November 19, 2004 (Invoice No.0156111904	(1) which was not	
returned within the required 72 hours with full disclosure Documents Sent, Verified, Acknowledged, and		
Received Claim "Accepted for Value" in the amount of	\$97,775.77+	
- Affiants prior, perfected, superior claim and amended vested interest as described o	n UCC filing No.	
10435110 FS as of and recorded on December 6, 2005 in the amount of	(\$302,916.87)	
- Additional applicable expenses as of December 29, 2005 in the amount of	\$1,404.47+	
- (tendered) Negotiable Instrument dated May 25, 2005 (Invoice No.01560525051	) which was not	
returned within the required 72 hours with full disclosure Documents Sent, Verified, Acknowledged, and		
Received Claim "Accepted for Value" in the amount of	\$6,187.40+	
- Affiants prior, perfected, superior claim and amended vested interest as described or	n UCC filing No	
10514428 FS as of and recorded on December 29, 2005 in the amount of	(\$310,508.74)	
- Accrued interest as of December 25, 2005	\$1,709.10+	
- Accrued interest as of January 26, 2006	\$1,709.65+	
- Additional applicable expenses as of January 26, 2006	<u>\$280.21</u> +	
- The Undersigned Secured Party has not received any payments by the Cla	imante or their	
Agents/Officers yet. As of December 13, 2005, Claimants received Notice of Default, Assent, Demand,		
and Second Notice of Rights regarding of the three (3) Billing Statements. This amount has not been		
paid as of January 26, 2006		
- Additional applicable expenses as of February 26, 2006	\$2,010.40∓ \$440.10∓	
- Additional accrued interest as of February 26, 2006	(\$314,207.70) \$2,618.40+	

- Additional applicable expenses as of February 26, 2006

\$440.10+

- (tendered) Negotiable Instrument dated January 3, 2006 (Invoice No.01561229051) which was not returned within the required 72 hours with full disclosure. Documents Sent, Verified, Acknowledged, and Received Claim "Accepted for Value" in the amount of \$2,923.00+

- (tendered) Negotiable Instrument dated January 3, 2006 (Invoice No. 01560103061) which was not returned within the required 72 hours with full disclosure. Documents Sent, Verified, Acknowledged, and Received Claim "Accepted for Value" in the amount of \$2,625.36+
- The Undersigned Secured Party has not received any payments by any of the Claimants, or their Agents/Officers yet, regarding statement no: #4 and #5.

This amount has not been paid as of February 26, 2006

(\$322,814.56)

- Additional accrued interest as of March 26, 2006

\$2,690.12+

- Additional applicable expenses as of March 26, 2006

\$783.64+

- The Undersigned Secured Party has not received any payments by any of the Claimants, or their Agents/Officers yet, regarding statement no: #4, #5, and #6, (Now in default) (\$326,288,32)

- Current additional accrued interest as of April 26, 2006

\$2,719.06+

- Current additional applicable expenses as of May 17, 2006

\$511.41+

Total \* This Total Due and Now Payable

\$329,518.79

\*To execute any claim on the property, this Billing Statement is now due and payable.

The progressive Sum Certain in US Dollars is in numerical parity with the Euro Dollar and any other superior currency backed by gold. Sum Certain may also be paid in any numerical value in gold and equal value in real property and natural resources, and any agreeable combination of the above.

"The Secured Party Affiant reserves the right to amend and correct and adjust the accounting and True Bill"

#### NOTICE TO RESPOND

Affiant grants Respondent(s) Ten (10) days, exclusive of the day of receipt to respond to the statements, claims and inquiries above. Failure to respond will constitute as an operation of law, the admission of Respondent(s) by TACIT PROCURATION to the statements, claims and ANSWERS to inquires shall be deemed RES JUDICATTA, STARE DECISIS. Failure to respond will constitute PROMISSORY ESTOPPEL, COLLATERAL ESTOPPEL, and ESTOPPEL BY ACQUIESCENCE. This is a perfected Contract and it is a STATUTE STAPLE, UCC CONFIRMATORY WRITING.

It is also mandatory that if Respondent(s) responds to the foregoing, it must be by delivering to Affiants this NOTICE of Status and Disclosure Affidavit of Material Facts and to Affiant's mailing location exactly as shown below:

> Violet A. Hooghkirk ©, Secured Party C/o 772 Barnaby Place Wheeling, Illinois [60090]

That it is mandatory that Respondent(s) sign and certify in the presence of a notary "under penalty of perjury under the laws of the United States of America" under 28 USC §1746 (1), all ANSWERS or any other correspondence in response to Affiant's Notice of Administrative Remedy, so that Affiant can know that Affiant's is dealing with the Respondent and that Respondent is held to only those ANSWERS that are true, correct, complete, and not misleading and further; any facts alleged in Respondent's response must be on first hand knowledge in affidavit form, properly sworn and subscribed to.

EACH RESPONDENT IS HEREBY NOTICED AND DEMANDED: To desist and refrain from taking any further action in the above reference matter without liability therefore (cf. liability for personal damages, Pulliam v. Allen, 104 set. 1970, 1979), except to the respond to this Status and Disclosure Affidavit of Material Facts ONLY and restore the Secured Party to his/her former status. That I have secured rights, privileges, privacy and immunities and each is so protected is valued at no less than one million dollars each, DEMAND IS FURTHER MADE to all governmental officials to protect me, and mine in my peaceful exercise or enjoyment of my rights, privileges, privacy, immunities, etc., (cf. Title 18 USC 241 142; Title 42 USC, 1983, Bivins v. Officials and agents, 403 US 388 (1971), Dykes v. Hosemann, 743 F2d 1488, (11 CA Dec. 1984).

Invoice No 01560509061

#### Verification

The Undersigned Affiant, Violet A. Hooghkirk @ - Secured Party, certifies, and declares under penalty of perjury, under the laws of the united States of America Title 28 USC 1746 (1) on Affiant's commercial liability that Affiant has read this Status and Disclosure Affidavit of Material Facts and issues the same with intent and understanding of purpose and does solemnly certify, declare and state under the laws of the united States of America Title 28 USC 1746 (1) that the statements, allegations, demands and contents contained herein are true. correct, accurate, and complete, not misleading, the truth, the whole truth and nothing but the truth, so help me God.

Date: May 10, 2006

Signed,

By The Seal Of

Violet A. Hooghkirk ©, Trustee, Secured Party

Barnway Trust C/o 772 Barnaby Place Wheeling, Illinois [60090]

## **Notary Public**

On the date set out below, the foregoing Status & Disclosure Affidavit of Material Facts was sworn and signed in my presence by Violet A. Hooghkirk, Secured Party, known to me.

My commission expires $10-18-09$	
bugil ringo	B-18-06
Notary Publicassessessessesses	Date
8 "OFFICIAL SEAL" 8	
SEAL: 8 BIRGIT LONGO	
Notary Public, State of Illinois	
My Commission Expires PROP OF SERVI	CE
I, the Affiant/Undersigned, hereby certifies, a	
as provided by law under the laws of the united Stat	es of America Title 28 USC 1746 (1)
that this Status and Disclosure Affidavit of Material	
it relates has been served upon the above-reference	ced addressee(es) Respondents(s) by
placing a copy of the same in the U.S. Mail Box I	
Wheeling Illinois 60090, first class postage pre	naid on or about on 18 day of
M∞Y .2006	para 637 61 about 61
145	
Signature	Print Name
_	

Cc: Robert McCallum of the, President's Corporate Fraud Task Force - DOJ

950 Pennsylvania Ave NW - Washington, D.C. 20530

Lisa Madigan, Attorney General - 500 S. Second St. - Springfield, Illinois 62706

Lisa Madigan - Attorney General -

100 W. Randolph Street, 12th Floor -- Chicago, Illinois 60601

J. Russell George - Acting Treasury Inspector General for Tax Administration

1500 Pennsylvania Avc NW - Washington, D.C. 20224

ira L. Hobbs - CIO - Treasury Data Integrity Board

1500 Pennsylvania Ave NW - Washington, D.C. 20224

Kevin Brown - CSB/IRS SPH Office - 5000 Ellin Rd - Lanham, Maryland 20706

Robert Cloonan - IRS - P.O. Box 245 Bensalem, Pennsylvania 19020

Richard L. Gregg - Commissioner of the financial Management Service of the Department of

The Treasury - 401 14th Street SW Room 548 - Washington, D.C. 20227

Invoice No 01560509061

## Status & Disclosure Affidavit of Material Facts

This affidavit of material facts frames my relationship to the United States under the laws of the united States of America in accordance with Title 28 USC 1745 (1) as I understand them and is intended to satisfy requirements of statements required by VARIOUS United States Codes. It complies with the "aubstantial authority standard" (26 CFR § 1.6662-4(d)) and the "good faith and reasonable cause standard" (26 CFR § 1.6664-4(a)). It also satisfies requirements of state law, Federal Rules of Civil Procedure and Federal Rules of Evidence and therefore qualifies as testimony. For purposes of examination authorized by 26 U.S.C. §§ 7602, et seq., this affidavit qualifies as testimony authorized by § 7602(a)(3). Authority cites following fact statements, i.e., code sections, regulations, delegation orders, etc., are included merely to clarify statement application, not advance conclusions of law. I have personal knowledge of facts set forth herein regarding Rule 43(e), F.R.Civ.P. & Rule 602, F.R.Evid. Fact statements apply to (period of time covered in the Affidavit) inclusive.

Declarations of relevant and material fact are as follows:

- My name is Barton Albert: Buhtz; I am a living, moral being endowed with unalignable rights to life, liberty and property, and all substantive rights secured by the Constitution of the united States of America and the Constitution of the State of California.
- 2. I am a Citizen of the Republic of California, which is a State of the Union.
- 3. My abode and dwelling is geographically located in the Republic of California, which is a State of the Union.
- 4. I am an investigative reporter and a Consumer Advocate and have been designated as an expert witness by the Federal Public Defender's office in the state of Maryland.
- 5. I have contacted and have had detailed conversations with various individuals at the Department of the Treasury, 1500 Pennsylvania Ave NW, Washington, D.C. and with individuals at the UCG Contract Trust section of the Analysis and Control Division of the IRS located at 1111 Constitution Ave NW, including, but not limited to Room 1120 in Washington, D.C.
- 6. That in the course of my investigation I discussed matters regarding the use of a Bill of Exchange with LaTanya Y. Wilson and learned from her that the Bill of Exchange is directed to Room 1120 at the IRS building, 1111 Constitution Ave NW, Washington, D.C.
- LaTanya Y. Wilson gave me the direct phone number to Dolores Douglas at the UCC Contract Trust section in the IRS building.
- 8. On a number of occasions I talked both with Dolores Douglas and Tom Sommerville in the analysis and Control Division of the IRS. It was Dolores Douglas who told me that the UCC filings directed to her office from the Executive Secretary office of La lanya Y. Wilson to her office were identified as UCC Contract Trusts.
- Tom Sommerville at the UCC Contract Trust section brought to my attention the letter by LaTanya Y. Wilson that she had faxed over to their office December 22, 2002 and that Mr. Sommerville faxed to me January 15, 2003. In the copy of that

letter from LaTanya Y. Wilson it clearly states, "Upon receipt of a Bill of Exchange document, our office is responsible for sending the document to the following office: INTERNAL REVENUE SERVICE-1111 Constitution Ave. NW, Rm 1120-Washington DC "

Under penalties of perjury, under the laws of the united States of America, I attest that to the best of my present knowledge, understanding, and belief all matters of fact set out above are accurate and true, so help me God. [USC Title 28 § 1746(1)]

Berton Albert: Buhtz c/o **\$0**50 **Le Berthon S**t. Sunland, California [91040]

## ACKNOWLEDGMENT

SUBSCRIBED TO AND CERTIFIED before me this 25 day of January. A. D. 2007, a Notary, that Barton Albert Buhtz, personally appeared and is known to me to be the man whose name subscribed to the within instrument and acknowledged to be the same.

My Commission expires

Page 2 of 2

FROM : COMSMITTAL 88:CFM9

WENTS 2002 11; 22(N P1/2

Dent of Justices TAXDIA. GENERALUM

OPSUZO:7 Tom MAHON ALGOOT



requestion main amendant the tolicities with the

- The name of the Division or Department, to which the Bills of Exchange are being
- held, flied or assigned. The UCC Committeember assigned to each Elli of Exchange and/or sity. 2 Identification information.
- Described instructions for the most expedient lack process way as which the Bille of Exchange shall be exchanged for the benefit of the Fiducianes.

For your peneral information, at letters entities set in the Secretary of Treatury and by any member of the public withdraw or rought to our office. Most of the satisfact that we receive and matters concepting it as molecular members that are social matters concepting it as molecular members that we accument, our office it respects because we take to the following office.

### INTERNAL REVENUE SERVICE

SEL CENTRAL AVENUAGE Waenington DC Telephones

From there, we were instructed that the documents excludine sent to your state of filling, and more specifically the main IRS admittables office within that state. It have sent your request for information and the state of the information of the sent control of the Your request for improduction: have any sumar questions, please contest them.

I hope this information has been helpful.

Stricerety.

La Tanya Y. Wilson Review Analyst Office of Public Correspondence

TOTAL P. 01